

Commissioners:

Dawn Ortiz-Legg
Chairperson
Designated Representative
San Luis Obispo County
Board of Supervisors

James Brescia, EdD
Vice Chairperson
Designated Representative
San Luis Obispo County
Office of Education

Penny Borenstein, MD
Designated Representative
San Luis Obispo County
Health Agency

Patty Clarkson, EdD
Designated Representative
Early Care and Education
Planning Council

Nancy Kuster
Designated Representative
San Luis Obispo County
Department of Social Services

Leslie Mehigan
Representative at Large
Adventist Health/Twin Cities
Hospital IBCLC

Erica Ruvalcaba-Heredia, EdD
Representative at Large
Corazón Latino

Alison Ventura, PhD
Representative at Large
Cal Poly Kinesiology/Public
Health

Michelle Auran, MD
Medical Representative
Bravo Pediatrics,
Tri-Counties Regional Center

Executive Director
Wendy L. Wendt

AGENDA

June 25, 2025 – 3:00-5:30 p.m.

MEETING LOCATION (IN PERSON with ZOOM OPTION for PUBLIC ATTENDANCE):

SLO County Office of Education Board Room
3350 Education Drive
San Luis Obispo, CA 93405

Join Zoom Meeting

<https://us06web.zoom.us/j/81583514149>

Anyone needing an accommodation to be able to observe or participate in this Commission meeting, should email Wendy Wendt at wwendt@first5slo.org by June 23 at 12pm and First 5 will work with you on your accommodation.

	Call to Order <i>-Alison Ventura – Chairing Meeting at Request of Commissioner Ortiz-Legg (absent)</i>	
ITEM 1	Public Comment – Items not on the agenda: (Comments are limited to a maximum of three minutes per individual.)	
ITEM 2	CONSENT AGENDA <i>All consent items, unless pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion.</i> Recommend to: a) Approve May 28, 2025 minutes b) Accept Appointment Nominations for Three Designated Commissioner Designees – DSS, Health Agency, SLOCOE c) Authorize Signing of Grant Award Notice with First 5 CA for IMPACT Legacy Region 7	Action
ITEM 3	PUBLIC HEARING (AB 2561): Presentation on the Status of Staff Vacancies, Recruitment, Retention Efforts <i>~Daniel Cheung, First 5 Legal Counsel</i>	Information
ITEM 4	Request Commission Accept Staff Recommendation re: First 5 Investment in Family Friendly Workplace Program for FY25-26 <i>~Jason Wells, Associate Director</i>	Action
ITEM 5	Recommend Creation of a First 5 Early Childhood System Stabilization Fund <i>~Wendy Wendt, Executive Director</i>	Action
ITEM 6	Strategic Plan Update: Recommend Approval of Long-Range Financial Plan Update <i>~Wendy Wendt, Executive Director</i>	Action

AGENDA (continued) June 25, 2025 – 3:00 to 5:30 p.m.

ITEM 7	Recommend Approval of FY 2025-26 Administrative Budget <i>~Wendy Wendt, Executive Director</i>	Action
ITEM 8	Staff Reports	Information
ITEM 9	Commissioner Comments and Announcements	Information
ITEM 10	Future Agenda Items	Information
ITEM 11	Adjourn	

ATTACHMENTS

ITEM 2 (Consent Agenda)

2a. Draft Minutes, May 28, 2025 Commission Meeting

2b. Memo re: Commission Nominations

2c. Memo re: IMPACT Legacy Grant Award Notice FY25-26

ITEM 3: Memo re: Public Hearing – Update on Staff Vacancies/Recruitment

ITEM 4: Memo Re: Family Friendly Workplace Investment

(Presentation Attached Separately)

ITEM 5: Memo re: First 5 Early Childhood System Stabilization Fund

ITEM 6: Memo and Long-Range Financial Plan Update

ITEM 7: Memo and Draft FY 2025-26 Administrative Budget

ITEM 8: Memo re: Staff Reports

(Communication and Outreach Presentation Attached Separately)

All staff reports or other written documentation, including any supplemental material distributed to a majority of the Commission within 72 hours of a regular meeting, relating to each item of business on the agenda are available for public inspection on the First 5 website (www.first5slo.org/when-we-meet.php) or during regular business hours in the Commission's office located at 3220 S. Higuera, Suite 232, San Luis Obispo, CA. If requested, this agenda shall be made available in appropriate alternative formats to persons with disability, as required by the American with Disabilities Act. To make a request for a disability-related modification or accommodation, contact the First 5 office at 805-781-4058 as soon as possible and at least 48 hours prior to the meeting date. This agenda was prepared and posted pursuant to Government Code Section 54954.2

NEXT MEETING:

SEPTEMBER 24, 2025

3:00-5:30 p.m.

SLO County Office of Education Board Room