

**Commissioners:**

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

**Penny Borenstein, MD**  
**Vice-Chairperson**  
*Designated Representative,  
 San Luis Obispo County  
 Health Agency*

**Linda Belch**  
**Designated Representative,**  
*San Luis Obispo County  
 Department of Social Services*

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

**Erica Ruvalcaba-Heredia, EdD**  
*Representative at Large,  
 Center for Family  
 Strengthening/Promotores  
 Collaborative*

**Melinda Sokolowski**  
*Designated Representative,  
 Child Care Planning Council*

**James Tedford, MD**  
*Medical Representative  
 American Academy of  
 Pediatrics/Patterson and  
 Tedford Pediatrics*

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

**Robert Watt**  
*Representative at Large  
 Coast Unified School District  
 (Retired)*

Executive Director  
**Wendy L. Wendt**

**AGENDA**

**June 28, 2023 – 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 Jason Wells at [jwells@first5slo.org](mailto:jwells@first5slo.org) by June 26 at 12pm and First 5 will work with you on your accommodation.

	<b>Call to Order</b> - James Brescia	
<b>ITEM 1</b>	<b>Public Comment – Items not on the agenda:</b> <i>(Comments are limited to a maximum of <b>three</b> minutes per individual.)</i>	
<b>ITEM 2</b>	<b>Commissioner Comments and Announcements</b>	<b>Information</b>
<b>ITEM 3</b>	<b>CONSENT AGENDA</b> <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> a) Approve May 24, 2023 minutes b) Approve Extension for MP Health Contract	<b>Action</b>
<b>ITEM 4</b>	<b>Partner Presentation:</b> <b>South County Youth Coalition Learning Pods</b>	<b>Information/ Discussion</b>
<b>ITEM 5</b>	<b>Staff Reports</b>	
<b>ITEM 6</b>	<b>Authorize Executive Director Action re: IMPACT Legacy</b> <ul style="list-style-type: none"> <li>• Ratify Application to F5CA for F5SLO to be assigned as Region 7 Fiscal Lead Agency (FLA)</li> <li>• Sign Grant Award Notice with F5CA</li> <li>• Subcontract with VCOE for core FLA functions</li> </ul>	<b>Action</b>
<b>ITEM 7</b>	<b>Strategic Plan Update:</b> Approve Long-Range Financial Plan Update (Approval)	<b>Action</b>
<b>ITEM 8</b>	<b>Approve FY 2023-24 Administrative Budget</b>	<b>Action</b>
<b>ITEM 9</b>	<b>Strategic Planning 2024+:</b> Mission, Priority Needs, F5 Role	<b>Discussion</b>

***AGENDA (continued) June 28, 2023 – 3:00 to 5:30 p.m.***

<b>ITEM 10</b>	<b>Future Agenda Items</b>	<b>Information</b>
<b>ITEM 11</b>	<b>Adjourn</b>	

*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](http://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:  
Wednesday, September 27, 2023  
3:00-5:30 p.m.  
SLO County Office of Education Board Room***