

Commissioners:

Bruce Gibson
Chairperson
*Designated Representative,
 San Luis Obispo County
 Board of Supervisors*

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

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

Devin Drake
Designated Representative,
*San Luis Obispo County
 Department of Social Services*

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
SPECIAL MEETING
July 13, 2020 - 4:00 p.m. to 5:00 p.m.

Pursuant to Governor Gavin Newsom's Executive Order N-29-20 dated March 17, 2020 and the San Luis Obispo County Local Emergency Order and Regulation regarding COVID-19 dated March 18, 2020, there will no longer be a physical location from which members of the public may observe the Commission meeting. The meeting shall continue to occur as a virtual/ teleconference. Anyone needing an accommodation to be able to observe or participate in this Commission meeting, should email Wendy Wendt at wwendt@first5slo.org by Friday July 10 at 12pm and First 5 will work with you on your accommodation.

Join Zoom Meeting
<https://zoom.us/j/94017081626>

Meeting ID: 940 1708 1626
 One tap mobile
 +16699006833,,94017081626# US (San Jose)
 +12532158782,,94017081626# US (Tacoma)

Dial by your location
 +1 669 900 6833 US (San Jose)
 +1 253 215 8782 US (Tacoma)
 +1 346 248 7799 US (Houston)
 +1 312 626 6799 US (Chicago)
 +1 929 436 2866 US (New York)
 +1 301 715 8592 US (Germantown)

Meeting ID: 940 1708 1626

	Call to Order - Bruce Gibson, Chair	
ITEM 1	Chairperson Comments & Update	Information
ITEM 2	Public Comment – Items not on the agenda: <i>(Comments are limited to a maximum of three minutes per individual.)</i>	
ITEM 3	Commissioner Comments and Announcements	Information
ITEM 4	Collaborative Child Care Study (Feasibility Phase) Contract – Commission will review/approve a \$30,000 with the Low Income Investment Fund (See Draft Contract Attachment)	Action
ITEM 5	Adjourn	

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