

**FIRST 5 SAN LUIS OBISPO COUNTY
CHILDREN AND FAMILIES COMMISSION**

**SPECIAL MEETING
COMMISSION MINUTES**

August 26, 2014

Commissioners Present

Julian Crocker	SLO County Office of Education
Penny Borenstein, M.D.	SLO County Public Health Department
Mary Kern	Community at Large
Michael McNerney, M.D.	American Academy of Pediatrics (FAAP)
Melinda Sokolowski	Child Care Planning Council
Bruce Gibson	SLO County Board of Supervisors
Tracy Schiro	Children's Services Network
Janet Murphy	Community at Large

Commissioner Absent - Lee Collins, Department of Social Services

Commissioner Gibson arrives at 3:32 p.m.

Staff Present:

First 5 staff: None
Commission Counsel: Ray Biering
Thomas Alvarez, SLOCOE - Chief HR Officer

Call to Order

Chairperson Crocker called the meeting to order at 3:02 PM.

ITEM 1 - Adoption of Agenda

Commissioner McNerney made a motion to adopt the Agenda. The motion was seconded by Commissioner Schiro and passed unanimously.

ITEM 2 - Public Comment

There were no comments from the public.

ITEM 3 - The Commission will adjourn to closed session pursuant to Government Code section 54957(b): Consideration of Public Employee Appointment: EXECUTIVE DIRECTOR

ITEM 4 – **RECONVENE TO OPEN SESSION****
REPORT ON CLOSED SESSION**

Commission Counsel Biering said (as per Government Code section 54957(b),) there was nothing to report.

ITEM 10 - Adjournment

The meeting was adjourned at 9:27 PM.

*All materials referred to in these minutes, as well as an audio recording of the meeting, are available at the First 5 SLO County office. Call (805) 781-4058 for information. **The next Commission meeting will be:** September 24, 2014, from 4:00 to 6:30 PM at the County Office of Education Board Room, 3350 Education Drive, San Luis Obispo, CA 93405*