

**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*

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

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

**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**

**September 23, 2021 – 11:30 a.m. to 2:00 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](mailto:wwendt@first5slo.org) by Wednesday, September 22 at 12pm and First 5 will work with you on your accommodation.

Topic: First 5 Commission Meeting  
 Time: Sep 23, 2021 11:30 AM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us06web.zoom.us/j/87277654619>

Meeting ID: 872 7765 4619  
 One tap mobile  
 +16699006833,,87277654619# US (San Jose)  
 +13462487799,,87277654619# US (Houston)

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

Meeting ID: 872 7765 4619  
 Find your local number: <https://us06web.zoom.us/j/87277654619>

**Call to Order**  
*-Bruce Gibson, Chair*

- |               |   |             |
|---------------|---|-------------|
| <b>ITEM 1</b> | <b>Chairperson Comments</b>   | Information |
| <b>ITEM 2</b> | <b>Commissioner Announcements</b>   | Information |
| <b>ITEM 3</b> | <b>Public Comment – Items not on the agenda: (Comments are limited to a maximum of <u>three</u> minutes per individual.)</b>  |             |
| <b>ITEM 4</b> | <b><u>CONSENT AGENDA</u></b><br><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> <ol style="list-style-type: none"> <li>a) Approve June 24, 2021 minutes</li> <li>b) Approve Q4 20-21 Financial Report</li> <li>c) Appoint Ad Hoc Personnel Committee to Advise on Updated Salary Study</li> <li>d) Commission Meeting Calendar 2022</li> </ol> | Action      |

**AGENDA – Continued**  
**September 23, 2021 – 11:30 a.m. to 2:00 p.m.**  
**Via Zoom: <https://us06web.zoom.us/j/87277654619>**

- |               |   |             |
|---------------|---|-------------|
| <b>ITEM 5</b> | <b>Commission Approval: Authorize First 5 San Luis Obispo County to Enter Letter of Agreement with First 5 California to Serve as Fiscal Lead for Shared Services Alliance Pilot Program Grant</b><br><i>-Wendy Wendt, Executive Director</i> | Action      |
| <b>ITEM 6</b> | <b>Staff Reports</b>  | Information |
| <b>ITEM 7</b> | <b>Funded Program Updates</b><br><i>-Jason Wells</i>  | Information |
| <b>ITEM 8</b> | <b>Special Project Updates:</b> <ul style="list-style-type: none"><li>• <b>We Are the Care and Related Child Care Initiatives</b></li><li>• <b>Help Me Grow/3 by 3</b></li></ul> <i>-Wendy Wendt</i>  | Information |
| <b>ITEM 9</b> | <b>Adjourn</b>  |             |

**Attachments:**

ITEM 4: Consent Agenda

- a) June 23, 2021 Minutes (Draft)
- b) FY 20-21 Q4 Financials
- c) Memo RE: Salary Study and Ad Hoc Personnel Committee
- d) Commission Meeting Calendar 2022

ITEM 5: Memo re: First 5 California Shared Services Alliance Pilot Program Grant

ITEM 8: Child Care Studies

*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: OCTOBER 28, 2021 11:30 a.m.-2:00 p.m.  
Location/Zoom Link TBD*