

Commissioners:

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

Leslie Mehigan, MBA
Vice Chairperson
*Representative at Large
Central Coast Breastfeeding
Coalition/IBCLC*

Vivien Devaney-Frice, MA
*Representative at Large
Camp Natoma
Post-Partum Doula*

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

Beatriz Huizar
*Representative at Large
San Luis Coastal Unified
School District*

Joe Koski, EdD
*Designated Representative
San Luis Obispo County
Office of Education*

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

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

Suzy Jed, MSN, RN
*Designated Representative
San Luis Obispo County
Public Health Dept.*

Executive Director
Wendy L. Wendt

AGENDA**September 23, 2026 – 3:00-5:30 p.m.**

MEETING LOCATION (IN PERSON with ZOOM OPTION for
MEMBERS of the PUBLIC):
SLO County Office of Education (SLOCOE) Board Room
3350 Education Drive
San Luis Obispo, CA 93405

Join Zoom Meeting

<https://us06web.zoom.us/j/86028146275>**Call to Order***-Dawn Ortiz-Legg, Chair*

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|---------------|---|----------------------------|
| ITEM 1 | New Commissioner Welcomes and Introductions
<i>-Vivien Devaney-Frice
-Beatriz Huizar
-Suzy Jed</i> | Information |
| ITEM 2 | Public Comment – Items not on the agenda: (<i>Comments are limited to a maximum of <u>three</u> minutes per individual.</i>) | |
| ITEM 3 | <u>CONSENT AGENDA</u>
<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 June 24, 2026 minutes
b) Approve Q4 25-26 Financial Report
c) Accept Suzy Jed Appointment to First 5 Commission as County Public Health Designee
d) Approve Update to Commission Records Retention Policy | Action |
| ITEM 4 | Staff Reports | Information |
| ITEM 5 | Funded Partner Presentation: Building Connections
<i>~Shana Paulson and Mariela Rodriguez, CAPSLO Child Care Resource Connection</i> | Information |
| ITEM 6 | First 5 Early Childhood System Stabilization Fund

• Evaluation Report on 2025-26 Investments
<i>~Laura Keene, First 5 Evaluation Team</i>

• Presentation and Discussion on 2026-27 Investment Plan
<i>~Jason Wells, Associate Director</i> | Information/
Discussion |
| ITEM 7 | Strategic Planning 2028+: Process Introduction
<i>~Wendy Wendt, Executive Director</i> | Information/
Discussion |

AGENDA - (Continued)
September 23, 2026 – 3:00-5:30 p.m.

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|----------------|-----------------------------------|-------------|
| ITEM 8 | Future Agenda Items | Information |
| ITEM 9 | Commissioner Announcements | Information |
| ITEM 10 | ADJOURN | |

Attachments:

ITEM 3: Consent Agenda

- a) June 24, 2026 Minutes (Draft)
- b) FY 25-26 Q4 Financials
- c) Memo re: Suzy Jed Commissioner Appointment
- d) Memo re: Records Retention Policy

ITEM 6: Memo re: Early Childhood System Stabilization Fund

ITEM 7: Memo re: 2028+ Strategic Planning Process

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: OCTOBER 28, 2026 3:00-5:30 p.m.

SLOCOE Board Room
3350 Education Drive
San Luis Obispo, CA 93405