

AGENDA

Commissioners:

September 24, 2025 – 3:00-5:30 p.m.

Dawn Ortiz-Legg
Chairperson
(Vice Chair Vacant)
Designated Representative
San Luis Obispo County
Board of Supervisors

Penny Borenstein, MD
Designated Representative
San Luis Obispo County
Health Agency

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

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

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

Leslie Mehigan
Representative at Large
Adventist Health/Twin Cities
Hospital IBCLC

Erica Ruvalcaba-Heredia, EdD
Representative at Large
Corazón Latino

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

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

Executive Director
Wendy L. Wendt

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/81583514149>

Call to Order
-Dawn Ortiz-Legg, Chair

- | | | |
|---------------|--|-------------|
| ITEM 1 | New Commissioner Welcome and Introductions
-Joe Koski | Information |
| ITEM 2 | Public Comment – Items not on the agenda: (Comments are limited to a maximum of <u>three</u> minutes per individual.) | |
| ITEM 3 | <u>CONSENT AGENDA</u>
All consent items, unless pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion.
a) Approve June 25, 2025 minutes
b) Approve Q4 24-25 Financial Report
c) Approve Correction: Long Range Financial Plan Update
d) Approve Commission Vice Chair Appointment
e) Approve Contract Amendment with Holly Goldberg (Uplift Child Care Coalition Consultant) | Action |
| ITEM 4 | CLOSED SESSION.
The Board will hold a Closed Session to discuss the following items
a. Public Employment – LEGAL COUNSEL pursuant to California Government Code Section 54957. | |
| ITEM 5 | First 5 General Legal Counsel Services: Review and Recommendation to Approve Contract with Richards, Watson & Gershon (RWG Law)
-Wendy Wendt, Executive Director
-Craig Steele, Attorney at Law, RWG Law | Action |
| ITEM 6 | Uplift Regionwide Child Care Coalition Facilitation Services: Review and Recommendation to Approve Agreement with Koble Collaborative Inc.
-Maggie Payne Special Projects Coordinator | Action |

AGENDA – (Continued)
September 24, 2025 – 3:00-5:30 p.m.

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|----------------|---|-------------|
| ITEM 7 | Family Friendly Workplaces Program Contract: Review and Recommendation to Approve Contract with Atascadero Chamber of Commerce
<i>-Jason Wells, Associate Director</i> | Action |
| ITEM 8 | Early Childhood System Stabilization Fund: Review and Recommend to Approve \$100,000 Allocation to Community Foundation <i>Together for SLO County</i> Fund
<i>-Jason Wells, Associate Director</i> | Action |
| ITEM 9 | Annual Evaluation Report Preview
<i>-Evaluation Team</i> | Information |
| ITEM 10 | Staff Reports | Information |
| ITEM 11 | Future Agenda Items | Information |
| ITEM 12 | Commissioner Announcements | Information |
| ITEM 13 | 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

*NEXT MEETING: OCTOBER 22, 2025 3:00-5:30 p.m.
SLOCOE Board Room
3350 Education Drive
San Luis Obispo, CA 93405*