



## COMMISSION MEETING

April 20, 2017  
1:00 p.m. – 3:00 p.m.

Ventura County Office of Education  
5100 Adolfo Dr.  
Camarillo

### OPENING

1. **Welcome and Introductions – Chair Marquez-O’Neill**
2. **Approval of Minutes from February 16, 2017**
3. **Agenda Approval and Review of Commission Packets**
4. **Public Comments/Correspondence**  
*(Speaker request forms should be completed and submitted within 15 minutes after opening call to order. Public correspondence will be received.)*
5. **Presentation: 2-1-1 Ventura County – Erik Sternad, Executive Director, Interface Children and Family Services (10 minutes)**

**The following items will be reviewed and discussed by the Commissioners for appropriate action.**

### CONSENT AGENDA

Consent Agenda Item 6: Review and approve unless an item is pulled for separate action by the Commission and moved to the Regular Agenda for consideration. Consent items are to be routine and non-controversial. All items are approved as recommended without discussion.

6. **Receive and File the First 5 Ventura County Financial Reports as of February 28, 2017**

**REGULAR AGENDA**

**7. Public Hearing on the First 5 California (State Commission) Annual Report for FY 2015-16 – Petra Puls**

*(Copies of the First 5 California Annual Report can be obtained in advance of the hearing by calling First 5 Ventura County at (805) 648-9990 or by visiting [www.first5ventura.org](http://www.first5ventura.org))*

**8. Report of Committees**

**a. Administration and Finance Committee – Commissioner Mantooth and Commissioner Stenslie**

**1) Progress Report**

**9. Recommendation to Release Request for Proposals for Pay for Success Feasibility Study - Petra Puls**

*(Recommended action would approve release of a Request for Proposals for conducting a Preschool Pay for Success feasibility study. The total amount available for services is up to \$130,000 through June 30, 2019. No new allocation of funds would be required as funds are provided by the U.S. Department of Education.)*

**10. Review and Discussion of Key Recommendations and Findings from the First 5 Ventura County Annual Evaluation Report, Fiscal Year 2015-16 – Petra Puls**

*(The Commission will review findings from the FY 2015-16 Evaluation Report and consider proposed areas for further examination.)*

**11. Report from Acting Executive Director – Petra Puls**

- (a) Report on Administrative Operations
- (b) Update on Commission Initiatives
- (c) Update on Statewide First 5 Activities

**12. Commission Member Comments**

*(Government Code Section 54954.2(a) states: “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”)*

**13. Next Meeting**

Thursday, May 18, 2017, Ventura County Community Foundation, 4001 Mission Oaks Blvd, Camarillo

**14. Future Meetings**

Thursday, June 22, 2017, County Office of Education, 5100 Adolfo Dr., Camarillo

Thursday, July 20, 2017, Ventura County Community Foundation, 4001 Mission Oaks Blvd, Camarillo

Thursday, August 24, 2017, County Office of Education, 5100 Adolfo Dr., Camarillo  
Thursday, September 21, 2017, County Office of Education, 5100 Adolfo Dr., Camarillo  
Thursday, October 19, 2017, County Office of Education, 5100 Adolfo Dr., Camarillo  
Thursday, November 16, 2017, County Office of Education, 5100 Adolfo Dr., Camarillo  
Thursday, December 14, 2017, County Office of Education, 5100 Adolfo Dr., Camarillo

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Amy Schroeder at 648-9990 or via the California Relay Service. Reasonable advance notification of the need for accommodation prior to the meeting (48 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.**