



COMMISSION MEETING

June 16, 2016
1:00 p.m. – 3:00 p.m.

County Office of Education
5100 Adolfo Dr.
Camarillo

OPENING

1. Welcome and Introductions – Chair Stenslie
2. Approval of Minutes from May 26, 2016
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 – Help Me Grow Ventura County Poster Session and Current Activities – Cindy Reed, Help Me Grow Ventura County (10 minutes)

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

CONSENT AGENDA

6. Receive and File the First 5 Ventura County Financial Reports as of April 30, 2016

REGULAR AGENDA

7. Report of Committees
 - a. Administration and Finance Committee –
 - (1.) Recommendation to approve updated Employee Handbook
(The Commission will consider an update to the Employee Handbook related to the employee retirement plan.)
 - b. Program Committee – Commissioner Morales and Commissioner Matera –
 - (1.) Progress Report
8. Recommendation to Adopt Final Budget for Fiscal Year 2016-17 – Claudia Harrison

(The Commission will review and consider any input received from the Board of Supervisors and the Community Commission for Ventura County on the proposed budget and will subsequently adopt a final budget for FY 2016-17.)

9. Review of First 5 Ventura County Strategic Plan, FY 2015-2020 in compliance with Health and Safety Code Section 130140 – Claudia Harrison

(On an annual basis, the Commission reviews the current strategic plan to determine if any revisions are necessary or appropriate. The Commission will also review the measures and indicators in place for evaluating program outcomes.)

10. Next Meeting:

Thursday, July 21, 2016, County Office of Education, 5100 Adolfo Dr., Camarillo

11. Future Meetings

Thursday, August 18, 2016, County Office of Education, 5100 Adolfo Dr., Camarillo
Thursday, September 22, 2016, County Office of Education, 5100 Adolfo Dr., Camarillo
Thursday, October 20, 2016, County Office of Education, 5100 Adolfo Dr., Camarillo
Thursday, November 17, 2016, County Office of Education, 5100 Adolfo Dr., Camarillo
Thursday, December 15, 2016, 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 Kathy Rangel 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.