



COMMISSION MEETING

July 20, 2017
1:00 p.m. – 3:00 p.m.

Ventura County Community Foundation
4001 Mission Oaks Blvd.
Camarillo

OPENING

1. **Welcome and Introductions – Chair Mantooth**
2. **Approval of Minutes from May 18, 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:** Continuous Quality Improvement (CQI) Project with Neighborhoods for Learning – Diane Kellegrew, PhD. (15 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 May 31, 2017**

REGULAR AGENDA

7. **Recommendation to Approve Compensation for Executive Director – Chair Mantooth**
(The Commission will consider approval of the Executive Director's compensation, retroactive to May 18, 2017, as recommended by the AdHoc Executive Director Recruitment and Selection Taskforce)

8. Recommendation to Approve Revised FY 2017-18 Contract Amount for Economic Development Collaborative - Ventura County for Community Investment Loan Fund – Petra Puls

(Recommended action would approve a revised FY 2017-18 contract amount for Economic Development Collaborative - Ventura County (EDC-VC) to increase the amount available for loan disbursements from \$250,000 to \$590,000, for a total contract amount of up to \$620,000, and includes up to \$30,000 for loan implementation. No new allocation of funds would be required as additional FY 2017-18 funds are due to fewer loans being issued in FY 2016-17.)

9. Recommendation to Grant Authority to Contract with Sorensen Impact Center to Conduct the Pay for Success Feasibility Study – Holly Goldberg

(Recommended action would grant authority to the Executive Director to enter into a contract with Sorensen Impact Center to conduct a Preschool Pay For Success Feasibility Study. The total contract would be for an amount not to exceed \$130,000 for July 21, 2017 through June 30, 2019. No new allocation of funds would be required as funds are provided through the U.S. Department of Education.)

10. Discussion and Considerations for Establishing an Advocacy Policy– Petra Puls

(The Commission will engage in a discussion about Commission advocacy activities and proposed advocacy policy options.)

11. Review and discussion of proposed process for determining strategies, investments and outcomes for FY 2019-21– Petra Puls

(The Commission will review and discuss the proposed process and timeline for determining strategies, investments and outcomes for FY 2019 -21)

12. Discussion and consideration of updates to Executive Director's Objectives and Performance Goals for FY 2017-18 – Chair Mantooth

(The Commission will consider updates and changes, if any, to the goals and objectives of the Executive Director for the current fiscal year.)

13. Report from Commission Staff – Petra Puls

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

14. 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.”)

15. Next Meeting

Thursday, August 24, 2017, County Office of Education, 5100 Adolfo Dr., Camarillo

16. Future Meetings

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.