



COMMISSION MEETING

October 17, 2013
1:00 p.m. – 3:00 p.m.

Ventura County Office of Education
5100 Adolfo Dr.
Camarillo

OPENING

1. **Welcome and Introductions – Chair Dominguez**
2. **Approval of Minutes from September 19, 2013**
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.)

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

5. **Public Hearing on Annual Audit and Year-End Report to the First 5 State Commission for FY 2012-13, in compliance with Section 130150 of the Health and Safety Code**
(Recommended action is to approve the Annual Audit and Year-End Report to First 5 California for FY 2012-13)

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 August 31, 2013**

REGULAR AGENDA

7. Report of Committees

- a. Administration and Finance Committee – Commissioner Dominguez, Commissioner Mantooh and Commissioner Stenslie**
(1.) Progress Report

8. Election of new officers to be seated in January – Chair Dominguez

(In accordance with Commission by-laws, the Chairperson and Vice Chairperson are chosen annually by an election held in October and seated in January of the following year.)

9. Report from Executive Director – Claudia Harrison

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

10. 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.”)

11. Next Meeting:

Thursday, November 14, 2013, County Office of Education, 5100 Adolfo Dr., Camarillo

12. Future Meetings

Thursday, December 19, 2013, 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.