



COMMISSION MEETING

December 15, 2016
1:00 p.m. – 2:15 p.m.

Ventura County Office of Education
5100 Adolfo Dr.
Camarillo

OPENING

1. **Welcome and Introductions – Chair Stenslie**
2. **Approval of Minutes from November 17, 2016**
3. **Agenda Approval and Review of Commission Packets**
4. **Recognition and Appreciation of Commissioner Long for her work on behalf of First 5 Ventura County – Chair Stenslie**
5. **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.

CONSENT AGENDA

Consent Agenda Items 6 - 7: 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 October 31, 2016**
7. **Recommendation to adopt a resolution per Government Code 54954(a) to establish time and place for holding regular Commission meetings for Calendar Year 2017**
(Recommended action is to adopt a resolution to establish time and place for holding regular Commission meetings for calendar year 2017.)

REGULAR AGENDA

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

(The Commission will receive a staff presentation to review and discuss key findings and recommendations from the FY 2015-16 annual accountability report.)

9. Report from Commissioner on Statewide First 5 Annual Conference – Commissioner Matera
(Report on Statewide First 5 Summit held in Sacramento, CA on November 8 - 10, 2016.)

10. Report from Commission Staff – Petra Puls

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

11. 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.”)

12. Next Meeting:

Thursday, January 19, 2017, County Office of Education, 5100 Adolfo Dr., Camarillo

13. Future Meetings

Thursday, February 16, 2017, Ventura County Community Foundation, 4001 Mission Oaks Blvd, Camarillo

Thursday, March 16, 2017, Ventura County Community Foundation, 5100 Adolfo Dr., Camarillo

Thursday, April 20, 2017, County Office of Education, 5100 Adolfo Dr., Camarillo

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

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.