



COMMISSION MEETING

October 20, 2016
1:00 p.m. – 3:00 p.m.

Ventura County Office of Education
5100 Adolfo Dr.
Camarillo

OPENING

1. **Welcome and Introductions – Chair Stenslie**
2. **Approval of Minutes from July 21, 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: Preschool Gap for 3 and 4 Year Old Children – Jamshid Damooei, Ph.D.**
(15 minutes)

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

6. **Public Hearing on Annual Audit and Year-End Report to the First 5 State Commission for FY 2015-16, 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 2015-16.)

REGULAR AGENDA

7. **Review of Highlights from Resource Development Assessment and Consideration of Next Steps – Chair Stenslie**
(The Commission will receive an overview from the Resource Development Assessment, review the process and key findings, and discuss next steps.)

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

(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 Commission Staff – Petra Puls

- (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 17, 2016, County Office of Education, 5100 Adolfo Dr., Camarillo

12. Future Meetings

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 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.