



COMMISSION MEETING

November 16, 2017

1:00 p.m. – 3:00 p.m.

Ventura County Office of Education
5100 Adolfo Drive
Camarillo

YEAR 4-5 PLANNING RETREAT

Agenda

1. **Welcome and Introductions – Chair Mantooth**
2. **Public Comments/Correspondence**
(Speaker request forms should be completed and submitted within 15 minutes after opening call to order. Public correspondence will be received.)
3. **Overview of FY 2015-20 Strategic Plan - Petra Puls**
Presentation on highlights of the Commission's Strategic Plan, with particular focus on Years Four and Five of 2015-2020 Strategic Plan.
4. **Report on Stakeholder Analysis – Sam McCoy**
Presentation on identification of key stakeholders for participation in the process, their roles, and input methods.
5. **Scenario Research and Planning – Commissioners**
Determine criteria and assumptions for developing scenarios for FY 2019 – 21 (Years Four and Five of 2015-2020 Strategic Plan).
6. **Next Steps – Commissioners**
Discuss next steps for developing FY 2019 – 21 recommendations.
7. **Next Regular Commission Meeting**
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 First 5 Ventura County at (805) 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.