



Special Commission Meeting – Year 4/5 Planning Retreat

Thursday, March 15, 2018

1:45 pm – 3:30 pm

Ventura County Office of Education
5100 Adolfo Dr.
Camarillo

Agenda

Objective: Discussion of potential future strategic investments for FY 2019 and beyond

- I. Welcome and Introductions – Chair Mantooth**
- II. Public Comments/Correspondence**
(Speaker request forms should be completed and submitted within 15 minutes after opening call to order. Public correspondence will be received.)
- III. Review, discussion and approval of Financial Plan FY 2016-26 – Jennifer Johnson**
(The Commission will review and approve an updated financial plan for FY 2016-26)
- IV. Review, discussion and approval of Strategic Investments – Petra Puls**
(The Commission will review and approve strategic investments for FY 2019-21)
- V. Review and discussion of Implementation Scenarios – Petra Puls**
(The Commission will review and discuss potential implementation models for FY 2019 and beyond)
- VI. Consideration of Next Steps – Commissioners**

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.