



Please Note

The First 5 Ventura County Regular Commission meeting scheduled on April 26, 2018 is

Cancelled

The next regularly scheduled meeting will be held on May 24, 2018 from 1:00 – 3:00 p.m. at:
Ventura County Office of Education
5100 Adolfo Rd., Camarillo, CA 93012

SPECIAL COMMISSION MEETING

Year 4/5 Planning Retreat

April 26, 2018
11:00 a.m. – 3:00 p.m.
(PLEASE NOTE CHANGE IN START TIME)

Ventura County Office of Education
Hueneme Room
5100 Adolfo Road, Camarillo

Objective: Discussion and selection of strategic investments for FY 2019 and beyond

- 1. Welcome and Introductions – Chair Mantooth**
- 2. Approval of Minutes from March 15, 2018 Regular Commission and Special Commission Meetings**
- 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.

CONSENT AGENDA

Consent Agenda Items 5: 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.

5. Receive and File the First 5 Ventura County Financial Reports as of February 28, 2018

REGULAR AGENDA

6. Report from Commissioner on Statewide First 5 Annual Conference – Commissioner Marquez-O’Neill

(Report on Statewide First 5 Summit held in Glendale, CA on April 10 - 12, 2018.)

7. Review of Current Strategic Plan, Strategic Investments and Outcomes - Petra Puls

(Presentation on highlights of the Commission’s Strategic Plan, current investments, program participants, and outcomes.)

8. Recommendation to approve Strategic Investments for FY 2019-21 – Petra Puls

(Recommended action would approve implementation strategies and strategic investments for FY 2019-21)

9. Consideration of Next Steps – Commissioners

(The Commission will discuss and consider next steps)

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, May 24, 2018, County Office of Education, 5100 Adolfo Rd., Camarillo

12. Future Meetings

Thursday, June 21, 2018, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, July 19, 2018, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, August 16, 2018, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, September 20, 2018, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, October 18, 2018, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, November 15, 2018, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, December 13, 2018, County Office of Education, 5100 Adolfo Rd., 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 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.