



## COMMISSION MEETING

June 21, 2018  
1:00 p.m. – 3:00 p.m.

Ventura County Office of Education  
Board Room  
5100 Adolfo Road  
Camarillo

### OPENING

1. **Welcome and Introductions – Chair Mantooth**
2. **Approval of Minutes from May 24, 2018 Commission Meeting**
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:** First 5 Association Network Engagement Strategy- Eduardo Aguilar, Network Engagement Manager, First 5 Association of California

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

### CONSENT AGENDA

Consent Agenda Item 6: 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 April 30, 2018**

## **REGULAR AGENDA**

### **7. Recommendation to Review and Approve Regional Allocations for Place-based Services – Petra Puls**

*(The Commission will review and consider an updated allocation formula for place-based services, effective July 1, 2019)*

### **8. Recommendation to Adopt an Implementation Model for Place-based Services – Petra Puls**

*(The Commission will review, discuss and consider the adoption of an implementation model for delivering place-based services, including Parent and Child Together classes and family support services, beginning with FY 2019-20.)*

### **9. Report from Executive Director – 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, July 19, 2018, County Office of Education, 5100 Adolfo Rd., Camarillo

### **12. Future Meetings**

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.**