



## COMMISSION MEETING

March 21, 2019  
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 Marquez-O’Neill**
2. **Approval of Minutes from February 28, 2019 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.)*

### CONSENT AGENDA

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

Consent Agenda Items 5 and 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.

5. **Receive and File the First 5 Ventura County Financial Reports as of January 31, 2019**
6. **Recommendation to Grant Authority to the Executive Director to Enter into a Contract with Persimmony for a Program Management and Evaluation Software System – Sam McCoy**  
*(The recommended action would grant authority to the Executive Director to enter into a contract with Persimmony International, Inc. for FY 2019-20 for an amount not to exceed \$85,000, for the Commission’s program management and evaluation software system.)*

### REGULAR AGENDA

7. **Recommendation to Approve Preschool Funding Allocations for FY 2019-21 – Petra Puls**  
*(Recommended action is to approve FY 2019-21 preschool allocations for First 5 funded partners and to grant authority to the Executive Director to enter into contracts with designated contract agencies, pending their demonstrated ability to comply with established criteria.)*

2580 East Main Street Suite 203~Ventura, CA 93003~(805) 648-9990~www.first5ventura.org

**8. Recommendation to Release Request for Letter of Interest for Administration of Preschool Scholarship Program in the Communities of Ojai, Moorpark, and Simi Valley – Nani Oesterle**  
*(Recommended action will invite qualified entities to submit a letter of interest to administer the preschool scholarship program in Ojai, Moorpark, and Simi Valley, for FY 2019-21.)*

**9. Update and Discussion of Implementing FY 2019-21 Strategic Investments – Elizabeth Majestic**  
*(The Commission will receive an update on implementing FY 2019-21 strategic investments, including the transition to the redesigned Neighborhoods for Learning (NfL) place-based services model.)*

**10. Report from Executive Director – Petra Puls**

- (a) Report on Administrative Operations
- (b) Update on Commission Initiatives
- (c) Update on Statewide First 5 Activities

**11. 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.”)*

**12. Next Meeting**

Thursday, April 18, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

**13. Future Meetings**

Thursday, May 23, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, June 27, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, July 18, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, August 15, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, September 19, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, October 24, 2019, Ventura County Community Foundation, 4001 Mission Oaks Blvd., Camarillo

Thursday, November 21, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, December 12, 2019, 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 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.**