



COMMISSION MEETING

November 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 October 24, 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 Item 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 September 30, 2019**

REGULAR AGENDA

6. **Election of new officers to be seated in January – Chair Marquez-O’Neill**
(In accordance with Commission by-laws, the Chairperson and Vice Chairperson are chosen annually by an election and seated in January of the following year.)

- 7. Recommendation to Authorize Pay for First 5 Ventura County Preschools Unable to Operate Due to Circumstance Beyond Their Control – Petra Puls**
(The recommended action would approve reimbursement to F5VC preschool programs for regularly scheduled operating days that were missed due to circumstances that are beyond the control of the contractor.)

- 8. Update and Discussion on FY 2019-21 Strategic Investments: Preschool – Nani Oesterle**
(The Commission will receive an update on implementing FY 2019-21 strategic investments, including investments in access to quality preschool.)

- 9. Strategic Planning Discussion – Petra Puls**
(The Commission will review and discuss updates to strategic plan elements, including mission, vision and guiding principles.)

- 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, December 12, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

- 13. Future Meetings**
Thursday, January 16, 2020, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, February 13, 2020, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, March 19, 2020, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, April 23, 2020, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, May 21, 2020, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, June 18, 2020, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, July 16, 2020, 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.

Thursday, August 20, 2020, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, September 17, 2020, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, October 22, 2020, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, November 19, 2020, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, December 17, 2020, County Office of Education, 5100 Adolfo Rd., Camarillo