



COMMISSION MEETING

December 12, 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 November 21, 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.)
5. **Presentation: Census 2020 – Lauren Arzu, Program Manager**

CONSENT AGENDA

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

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 October 31, 2019**

REGULAR AGENDA

7. Report of Committees

a. Administration and Finance – Commissioner Mantooth, Commissioner Stenslie

i. Recommendation to Adopt Policy Platform for 2020

(The Commission will review and consider the adoption of a policy platform for 2020.)

ii. Progress Report

8. Recommendation to Participate in Nemours 2020 Integrator Lab – Elizabeth Majestic

(Recommended action would approve participation in Nemours Children’s Health System’s National Office of Policy & Prevention 2020 Integrator Learning Lab)

9. Report from Executive Director – Petra Puls

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

CLOSED SESSION

10. Performance Review of Employee (Govt. Code, Section 54957)

(The Commission will go into closed session to discuss the performance evaluation of the Executive Director.)

RETURN TO OPEN SESSION

11. Discussion and consideration of updates to Executive Director's Objectives and Performance Goals for FY 2019-20 – Chair Marquez-O’Neill

(The Commission will consider updates and changes, if any, to the goals, objectives and compensation of the Executive Director for the current fiscal year.)

12. 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.”)

13. Next Meeting

Thursday, January 16, 2020, County Office of Education, 5100 Adolfo Rd., Camarillo

14. Future Meetings

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

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

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.