



**ADMINISTRATION/FINANCE COMMITTEE
AGENDA**

Wednesday, April 15, 2020

2:00 pm – 4:00 pm

IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR’S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND BE WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS, THE FIRST 5 VENTURA COUNTY ADMINISTRATIVE OFFICES ARE CLOSED TO THE PUBLIC AND ALL MEETINGS ARE PROCEEDING ELECTRONICALLY.

The following options allow for public participation and comments:

1. To observe the meeting conducted via zoom please contact First 5 Ventura County at assistant@first5ventura.org by 5:00 pm the day prior to the meeting for registration information.
2. If you wish to make a written comment on a specific agenda item, please submit your comment via email by 5:00 p.m. the day prior to the meeting. Please submit your comment, limited to 250 words or less, to assistant@first5ventura.org. Please indicate in the Subject Line, the Agenda item number (e.g., Item No. 9). Your email will be read and placed into the item’s record at the meeting.
3. If you are watching the meeting via zoom (prior registration required – email assistant@first5ventura.org for information) and would like to make either a general public comment for items not on the day’s agenda or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less in the zoom meeting chat box OR state your request for verbal public comment in the chat box. Verbal public comments may be limited to 3 minutes due to time limitations.

Every effort will be made to read written comments into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

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| I. Call to Order/Welcome/Introductions | Mantooth |
| II. Approval of Minutes from March 9, 2020 | Mantooth |
| III. Approval of Agenda | Mantooth |
| IV. Public Comments | Mantooth |

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

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| V. Recommendation to Approve Policy to Comply with New Law for Paid Sick Leave and Extended Paid Family Leave | Johnson |
| VI. Review of Preliminary Assumptions for the FY 2020-21 Budget | Johnson |
| VII. Review and Discussion on Long-Range Financial Plan | Johnson |
| VIII. Update on Commission Activities | Puls |

Continued on next page

- IX. New Business/ Miscellaneous** **Mantooth**

- X. Closure** **Mantooth**

- XI. Next Meeting: Friday, May 8, 2020, 9:30 am – 11:30 am; Location: To be determined**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact 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.