



COMMISSION MEETING

October 22, 2020
1:00 p.m. – 3:00 p.m.

IN REPOSE TO THE DECLARED STATE AND LOCAL EMERGENCIES DUE TO THE NOVEL CORONA VIRUS, AND IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S ORDER AUTHORIZING ELECTRONIC PUBLIC MEETINGS, ALL FIRST 5 VENTURA COUNTY COMMISSION MEETINGS ARE PROCEEDING ELECTRONICALLY UNTIL FURTHER NOTICE.

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 at least one hour prior to the start of the meeting for registration information.
2. If you wish to make a public comment, you have the following choices:
 - a) If you wish to make a written comment on a specific agenda item before the meeting, please submit your comment via email at least one hour prior to the start of the meeting. Please submit your comment 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.

- b) 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 three (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.

OPENING

1. **Welcome and Introductions – Chair Marquez-O'Neill**
2. **Approval of Minutes from September 24, 2020 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.)

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

- 5. Public Hearing on Annual Audit and Year-End Report to the First 5 State Commission for FY 2019-20, in compliance with Section 130150 of the Health and Safety Code**
(Recommended action is to approve the Annual Audit and Year-End Report to First 5 California for FY 2019-20.)

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 August 31, 2020**

REGULAR AGENDA

- 7. Presentation of FY 2020-22 Strategic Plan and Discussion of Implementation Steps– Petra Puls**
(The Commission will receive final FY 2020-22 Strategic Plan, and review and discuss implementation steps.)
- 8. Recommendation to Approve Selected Contractor to Develop Evaluation Plan – Sam McCoy**
(Recommended action is to approve selected contractor to develop an evaluation plan, including a data collection and reporting template, for First 5 Ventura County’s FY 2020-2022 strategic investments. The contract would be for an amount not to exceed \$50,000 for FY 2020-21.)
- 9. Discussion and consideration of updates to Executive Director's Objectives and Performance Goals for FY 2020-21 – Chair Marquez-O’Neill**
(The Commission will consider updates and changes, if any, to the goals and objectives of the Executive Director for the current fiscal year.)
- 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, November 19, 2020, County Office of Education, 5100 Adolfo Rd., Camarillo (whether meeting to be held either in-person or electronically to be determined based upon state of the novel corona virus emergency)

13. Future Meetings

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.