



## COMMISSION MEETING

May 18, 2023  
1:00 p.m. – 3:00 p.m.

Pleasant Valley School District  
Staff Development Conference Room  
600 Temple Ave, Camarillo  
Camarillo

### OPENING

1. **Welcome and Introductions – Chair Zimmerman**
2. **Approval of Minutes from April 20, 2023 Commission Meeting**
3. **Agenda Approval and Review of Commission Packets**
4. **Public Comments/Correspondence**

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

5. **Presentation: Take 5 and Read to Kids!**  
*(The Commission will receive a presentation on the 2023 Take 5 and Read to Kids! Campaign)*

### 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 March 31, 2023**

### REGULAR AGENDA

7. **Public Hearing on the First 5 California (State Commission) Annual Report for FY 2021–22 – Petra Puls**  
*(Copies of the First 5 California Annual Report can be obtained in advance of the hearing by calling First 5 Ventura County at (805) 648-9990 or by visiting [www.first5ventura.org](http://www.first5ventura.org))*

**8. Recommendation to Grant Authority to the Executive Director to Contract with the Mixteco Indigena Community Organizing Project (MICOP)– Sam McCoy**

*(The recommended action would grant authority to the Executive Director to continue contracting with existing service provider Mixteco Indigena Community Organizing Project to provide early childhood and family support services for Mixtec children prenatal to age 5 and their families living in Ventura County for FY 2023-26, not to exceed \$750,000.)*

**9. Review and Discussion of FY2023-26 Areas of Focus within Strategic Priorities – Petra Puls**

*(The Commission will review and discuss additional areas of refinement and focus for FY2023-26 within strategic priorities outlined in the FY2020-26 Strategic Plan.)*

**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, June 22, 2023, County Office of Education, 5100 Adolfo Rd., Camarillo

**13. Pleasant Valley Neighborhoods for Learning Site Visit**

*(The Commission will visit the Pleasant Valley Neighborhoods for Learning)*

**14. Future Meetings**

Thursday, July 20, 2023, County Office of Education, 5100 Adolfo Rd., Camarillo  
Thursday, August 17, 2023, County Office of Education, 5100 Adolfo Rd., Camarillo  
Thursday, September 21, 2023, County Office of Education, 5100 Adolfo Rd., Camarillo  
Thursday, October 19, 2023, County Office of Education, 5100 Adolfo Rd., Camarillo  
Thursday, November 16, 2023, County Office of Education, 5100 Adolfo Rd., Camarillo  
Thursday, December 14, 2023, 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.**