COMMISSION MEETING

March 20, 2025
1:00 p.m. – 3:00 p.m.

Ventura County Office of Education
Ventura Room
5100 Adolfo Rd. Camarillo

OPENING

1. **Welcome and Introductions – Chair LaVere**
2. **Agenda Approval and Review of Commission Packets**
3. **Public Comments / Correspondence**

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

CONSENT AGENDA

Consent Agenda Items 4 - 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.

4. **Receive and File the First 5 Ventura County Expenditure Report as of January 31, 2025**
5. **Approval of Minutes from February 20, 2025 Commission Meeting**

REGULAR AGENDA

6. **Report of Administration and Finance Committee – Commissioners Stenslie and Morales**
    a. **Committee Updates**

7. **Recommendation to select Strategic Planning Consultant to Design, Lead and Facilitate Key Strategic Planning Activities – Petra Puls**
   (Recommended action would select Applied Survey Research (ASR) as the contractor to provide professional consulting services to design, lead and facilitate key strategic planning activities, culminating in a strategic plan that will begin July 1, 2026 and authorize the Executive Director to enter into an agreement for April 1, 2025 to June 30, 2026, for a total contract amount not to exceed $52,500.)

8. **Recommendation to Submit an Application for Resilience, Innovation, Sustainability, and Equity (RISE) Grant – Petra Puls**
   (The recommended action is to approve the submission of an application for a Resilience, Innovation, Sustainability, and Equity (RISE) grant to the Gold Coast Health Plan.)

9. **Strategic Planning: Landscape Analysis – Sam McCoy**
   (The Commission will discuss data on the conditions impacting prenatal to age 5 and their families.)

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, April 17, 2025, Ventura County Office of Education, 5100 Adolfo Rd. Camarillo

13. **Future Meetings**
    Thursday, May 15, 2025, Ventura County Public Health, 2240 E. Gonzales Rd. Oxnard
    Thursday, June 26, 2025, County Office of Education, 5100 Adolfo Rd. Camarillo
    Thursday, August 21, 2025, County Office of Education, 5100 Adolfo Rd. Camarillo
    Thursday, September 18, 2025, County Office of Education, 5100 Adolfo Rd. Camarillo
    Thursday, October 16, 2025, Ventura County Public Health, 2240 E. Gonzales Rd. Oxnard
    Thursday, November 20, 2025, County Office of Education, 5100 Adolfo Rd. Camarillo
    Thursday, December 18, 2025, 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.