# SPECIAL COMMISSION MEETING

**Wednesday, June 25, 2025**
**8:00 a.m. – 8:30 a.m.**

**Ventura County Office of Education**
**Administration Conference Room, 2nd floor**
**5189 Verdugo Way, Camarillo**

## AGENDA

1. **Welcome and Introductions – Chair LaVere**

2. **Agenda Approval**

3. **Public Comments / Correspondence**

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

4. **Recommendation to Adopt Delegated Authority for Duties of the Acting Co-Executive Directors - Jennifer Johnson**
   *(Recommended action will assign areas of delegated authority to each Co-Acting Executive Director during the interim period until an Executive Director is appointed and begins employment.)*

5. **Review of First 5 Ventura County FY 2020-26 Strategic Plan in compliance with Health and Safety Code Section 130140 – Sam McCoy**
   *(On an annual basis, the Commission reviews the current strategic plan to determine if any revisions are necessary or appropriate. The Commission will also review the measures and indicators in place for evaluating program outcomes.)*

6. **Update on Proposition 10 Revenues - Jennifer Johnson**

7. **Next Meeting**
   Thursday, August 21, 2025, Ventura County Office of Education, 5100 Adolfo Rd. Camarillo

8. **Future Meetings**
   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.**