COMMISSION MEETING

August 21, 2025
1:00 p.m. – 3:00 p.m.

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

Streaming and remote public participation are provided as a public convenience.

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 two hours prior to the start of the meeting for registration information.

2. If you wish to make a public comment either in writing or verbally, 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 two hours 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 written 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.

OPENING

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

2. **Agenda Approval and Review of Commission Packets**

3. **Public Comments / Correspondence**

4. **Presentation: 2nd Annual Fatherhood Summit – Mario Rodriguez, Program Manager**
   (Commission will receive a presentation on the 2nd Annual Ventura County Fatherhood Summit.)

5. **Presentation: 2025 Ventura County Home Visiting Summit – Courtney Pyle, Program Manager**
   (Commission will receive a presentation on the Ventura County Home Visitation Summit.)

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

CONSENT AGENDA

Consent Agenda Items 6-7: 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 Expenditure Reports as of May 31, 2025**

7. **Approval of Minutes from May 15, 2025 Commission Meeting and June 25, 2025 Special Commission Meeting**

REGULAR AGENDA

8. **Report of Administration and Finance Committee – Commissioners Stenslie and Morales**

   a. **Recommendation to Approve Lactation Accommodation Policy and Procedures - Lauren Arzu**
   (Recommended action is to adopt the Lactation Accommodation Policy and Procedures.)

9. **Strategic Planning: Community and Stakeholder Engagement – Sam McCoy**
   (The Commission will receive an update on the community and stakeholder engagement process conducted by Applied Survey Research.)

10. **Report from Co-Executive Directors – Lauren Arzu, Sharon Elmensdorp & Sam McCoy**
    (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, September 18, 2025, Ventura County Office of Education, 5100 Adolfo Rd. Camarillo

13. Future Meetings

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.