COMMISSION MEETING

October 16, 2025
1:00 p.m.

Ventura County Public Health
2240 E. Gonzales Rd. Oxnard

OPENING

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

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

3. **Public Comments / Correspondence**

4. **Public Hearing on Annual Audit and Year-End Report to the First 5 State Commission for FY 2024-25, in compliance with Section 130150 of the Health and Safety Code – Jennifer Johnson and Sam McCoy**
   (Recommended action is to approve the Annual Audit and Year-End Report to First 5 California for FY 2024-25).

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

CONSENT AGENDA

Consent Agenda Items 5-6: 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.

5. **Receive and File the First 5 Ventura County Expenditure Report as of August 31, 2025**

6. **Approval of Minutes from September 18, 2025 Commission Meeting**

REGULAR AGENDA

7. **Report of Administration and Finance Committee - Commissioners Stenslie and Morales**
   a. **Progress Report**

8. **Report from Acting Co-Executive Directors – Lauren Arzu, Sharon Elmensdorp and Sam McCoy**
   (a) Report on Administrative Operations
   (b) Update on Commission Initiatives
   (c) Update on Statewide First 5 Activities

9. **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.")

CLOSED SESSION

10. **Discuss public employee appointment, employment, performance evaluation, discipline, dismissal or release (Govt. Code, Section 54957)**
    (The Commission will go into closed session to discuss the Executive Director appointment.)

RETURN TO OPEN SESSION

11. **The Commission will report any action taken in close session.**

12. **Next Meeting**
    Thursday, November 20, 2025, County Office of Education, 5100 Adolfo Rd. Camarillo

13. **Future Meetings**
    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.