COMMISSION MEETING

November 20, 2025
1:00 p.m.

Ventura County Office of Education
Boardroom
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 4-6: 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.

4. **Receive and File the First 5 Ventura County Financial Reports as of September 30, 2025**

5. **Recommendation to Adopt a Resolution per Government Code 54954(a) to Establish Time and Place for Holding Regular Commission Meetings for Calendar Year 2026**

6. **Approval of Minutes from October 16, 2025 Commission Meeting and November 7, 2025 Special Commission Meeting**

REGULAR AGENDA

7. **Strategic Planning Facilitation - Sam McCoy**
   (The Commission will participate in a facilitated process to review and refine F5VC's vision, mission, values, and guiding principles for the strategic plan.)

CLOSED SESSION

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

RETURN TO OPEN SESSION

9. **The Commission will report out any action taken in closed session.**

10. **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.")

11. **Next Meeting**
    Thursday, December 18, 2025, County Office of Education, 5100 Adolfo Rd. Camarillo

12. **Future Meetings**
    Thursday, January 15, 2026, Ventura County Public Health, 2240 E. Gonzales Rd. Oxnard
    Thursday, February 19, 2026, County Office of Education, 5100 Adolfo Rd. Camarillo
    Thursday, March 19, 2026, Ventura County Community Foundation, 4001 Mission Oaks Blvd., Camarillo
    Thursday, April 16, 2026, County Office of Education, 5100 Adolfo Rd. Camarillo
    Thursday, May 21, 2026, Ventura County Public Health, 2240 E. Gonzales Rd. Oxnard
    Thursday, June 18, 2026, County Office of Education, 5100 Adolfo Rd. Camarillo
    Thursday, August 20, 2026, County Office of Education, 5100 Adolfo Rd. Camarillo
    Thursday, September 17, 2026, County Office of Education, 5100 Adolfo Rd. Camarillo
    Thursday, October 15, 2026, Ventura County Public Health, 2240 E. Gonzales Rd. Oxnard
    Thursday, November 19, 2026, County Office of Education, 5100 Adolfo Rd. Camarillo
    Thursday, December 17, 2026, 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.