SPECIAL COMMISSION MEETING

November 26, 2025
11:00 a.m.

Ventura County Office of Education
Boardroom
5100 Adolfo Rd. Camarillo

OPENING

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

REGULAR AGENDA

4. **Election of Officers to be Seated in January – Chair LaVere**
   (In accordance with Commission by-laws, the Chairperson and Vice-Chairperson are chosen annually by an election and seated in January of the following year.)

5. **Recommendation for the Appointment of, and Compensation for, Executive Director – Chair LaVere**
   (The Commission will receive a report from the Ad Hoc Executive Director Recruitment and Selection Task Force and consider its recommendations to appoint an Executive Director, and to determine Executive Director compensation).

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

7. **Cancellation of the Regular December Meeting – Chair LaVere**
   (Recommended action is to cancel the regularly scheduled December 18, 2025 Commission meeting.)

8. 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.")

9. Next Meeting

Thursday, December 18, 2025, County Office of Education, 5100 Adolfo Rd. Camarillo - Cancelled

10. Future Meetings

Thursday, January 15, 2026, Ventura County Public Health Administration, 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.