

**Meeting of April 2, 2013 - 5:30-7:30 PM**  
**601 Texas Street, Conference Room B, Fairfield, CA**

**CALL TO ORDER / SALUTE TO THE FLAG**

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| <b>I. Public Comment</b>  | <b>Information</b> |
| <i>This is the opportunity for members of the public to address the Commission on matters not listed on the Agenda that are otherwise within the subject matter jurisdiction of the Commission. Please submit a Speaker Card and limit your comments to 3 minutes.</i>  |                    |
| <b>II. Consent Calendar</b> (5 min)   | <b>Action</b>      |
| A. Approve the Commission Meeting Agenda for April 2, 2013  |                    |
| B. Approve Minutes of the March 5, 2013 Commission Meeting  |                    |
| <b>III. Honoring Outgoing Commissioner Elaine Norinsky</b> (15 min)   | <b>Action</b>      |
| A. Consider approval of Resolution #2013-01 honoring Dr. Elaine Norinsky for her 13 years of service (1999-2013) as a founding member of the First 5 Solano Children and Families Commission  |                    |
| <b>IV. 2013 Pre- Kindergarten Academy Services</b> (15 min)   | <b>Action</b>      |
| A. Award of funding: Request for Applications #2013-02: First 5 Solano Pre-Kindergarten Academy Services – Dixon: Consider approval of award of funding of up to \$10,000 for the period April 15, 2013 – June 30, 2014 to Miracle Christian Worship Center World Changers Academy for 2013 Pre-Kindergarten Academy Services as recommended by the Review Panel ( <i>Source of funding: Discretionary Funds of \$3,989 from FY2012/13 and \$6,011 from FY2013/14</i> )<br><i>Christina Arrostuto, Executive Director</i> |                    |
| B. Receive an update on the “K to College” Early Learning Kits to be distributed to Pre-K Academy students<br><i>Benito Delgado-Olson, Executive Director, K to College</i>   |                    |
| <b>V. Executive Director’s Report</b> (10 min)  | <b>Action</b>      |
| A. Consider approval of Resolution #2013-02 recognizing 2013 as “Year of the Child,” as proclaimed by the County Supervisors Association of California, and April 2013 as “Children’s Month” in Solano County<br><i>Christina Arrostuto, Executive Director</i>   |                    |
| <b>VI. Committee Reports</b> (15 min)   | <b>Action</b>      |
| A. Systems and Policy Committee ( <i>Commissioner Dean</i> )<br>(no meeting)  |                    |
| B. Program and Community Engagement Committee ( <i>Commissioner Betz</i> )  |                    |
| 1. Receive a presentation on activities and outcomes of the Fairfield-Suisun Unified School District Adult School Parent Education “Solano Parent and Child Education (SPACE)” program  |                    |
| 2. Consider approval to deploy up to \$100,000 for FY2013/14 and allocate up to \$100,000 for FY2014/15 to Fairfield-Suisun Unified School District for Parent Education Services/SPACE Program for the term of July 1, 2013 – June 30, 2015 ( <i>Sources of funding: FY2013/14: Budget and Program Investment Plan - approved; FY2014/15: Long Term Financial Plan - recommended</i> )<br><i>Venis Jones Boyd, Family Support and Parent Education Programs Manager</i>  |                    |

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- VII. Public Hearing: First 5 CA FY2011/12 Annual Report** (15 min) **Action**
- A. Consider acceptance of the First 5 California Children and Families Commission's FY2011/12 Annual Report, pursuant to Health and Safety Code Section 130150  
*Venis Jones Boyd, Family Support and Parent Education Programs Manager*
- VIII. 2012-2015 Funding Cycle: Grantee Presentation** (30 min) **Information**
- A. Receive an overview of the Family Strengthening and Parent Education programs  
*Cookie Powell, Dixon Family Services and Paulette Wickliff, Solano County Health & Social Services*
- IX. Commissioner Remarks** (5 min) **Information**
- X. Future Agenda Items, Meeting Time/Date/Location** (5 min)
- The next regularly-scheduled Commission meeting will be held on **June 4, 2013 at 5:30 PM** at 601 Texas St. Fairfield. Future agenda items include: Evaluation update; Quality Child Care grants overview.

*The First 5 Solano Children and Families Commission does not discriminate against persons with disabilities. If you require a disability-related modification or accommodation in order to participate in the meeting, please call (707) 784-1332 at least 24 hours in advance of the meeting to make arrangements. Non-confidential materials related to an item on this Agenda submitted to the Commission are available for public inspection at the First 5 Solano office, 601 Texas Street, Suite 210, Fairfield, CA during normal business hours.*

**Vision:** All Solano County children are loved, healthy, confident, eager to learn, nurtured by their families, caregivers and communities. **Mission:** First 5 Solano Children and Families Commission creates and fosters programs and partnerships with community entities to promote, support and improve the lives of young children, their families and their communities.