

Meeting of December 2, 2014 – 5:30-7:30 PM
601 Texas Street, Conference Room B, Fairfield, CA

CALL TO ORDER / SALUTE TO THE FLAG

- I. Public Comment** **Information**
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.
- II. Consent Calendar** (5 min) **Action**
A. Approve the Commission Meeting Agenda for December 2, 2014
B. Approve Minutes of the October 7, 2014 Commission Meeting
C. Approve Minutes of the October 25, 2014 Commission Retreat Meeting
- III. Committee Reports** (90 min) **Information/Discussion**
A. Systems and Policy Committee (Commissioner Crutison)
1. Strategic Planning Session - Review Emerging Systems Map
Lori Allio, HTA, Michele Harris, Executive Director
2. Receive an update on Funding the Next Generation Polling Results
Curt Below, FM3, Ciara Gonsalves, Community Engagement, Policy & Fund Development Manager
B. Program and Community Engagement Committee (Commissioner Niedziela)
1. Review Updated Child Poverty and Child Welfare Data
Applied Survey Research, Megan Richards, Deputy Director
2. Receive the Partnership for Early Access for Kids (PEAK) Evaluation Report
Applied Survey Research, Megan Richards, Deputy Director
- IV. Election of 2015 First 5 Solano Commission Officers** (10 min) **Action**
Consider election of Aaron Crutison as 2015 Chair and Marisela Barbosa as 2015 Vice-Chair, as recommended by the Nominating Committee
Commissioners Dana Dean and Dan Ayala, Nominating Committee
- V. Executive Director's Report** (5 min) **Information**
Michele Harris, Executive Director
- VI. Commissioner Remarks** (5 min) **Information**
- VII. Future Agenda Items, Meeting Time/Date/Location** (5 min)
The next Commission meeting will be held on January 13, 2015 at 5:00 PM at 601 Texas Street Fairfield. Future agenda items include: Committee Reports; Strategic Planning; Pre-Kindergarten Academy Report

ADJOURN

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.

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 business office, 601 Texas Street, Suite 210, Fairfield, CA during normal business hours.