

Meeting of January 13, 2015 – 5:00-7:30 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 January 13, 2015
B. Approve Minutes of the December 2, 2014 Commission Meeting
- III. Introduction of 2015 Officers; Chair Appoints Committee Chairs** (10 min) **Information**
- IV. Committee Reports** (120 min) **Discussion/Action**
A. Systems and Policy Committee (Commissioner Barbosa)
1. **Motion:** Consider approval of the Business Challenge Grant Fund Policy
Ciara Gonsalves, Community Engagement, Policy & Fund Development Manager
2. Planning for 2016 and Beyond
a. Collective Impact – Review Emerging Systems Map
b. Strategic Planning – Community Indicator Discussion
Michele Harris, Executive Director, Lori Allio, Hatchuel, Tabernik and Associates, Lisa Colvig, Applied Survey Research
B. Program and Community Engagement Committee (Commissioner Niedziela)
1. 2014 Pre-K Academy Services Report and Recommendations for FY2015/16
a. Receive a report on the 2014 Pre-Kindergarten Academies
b. **Motion:** Consider approval of an allocation of up to \$110,000 for FY2015/16 Pre-Kindergarten Academy Services (Sources of Funding: Discretionary Fund, First 5 Futures, Pre-Kindergarten Business Champions, FY2013/14 Pre-Kindergarten Academies Rollover)
Cherelyn Ellington Hunt, Early Childhood Education Manager
2. Receive the Maternal, Child, and Adolescent Health Needs Assessment Report
Nancy Calvo, Maternal, Child, and Adolescent Health Administrator, Solano County Health & Social Services
- 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 March 3, 2015 at 5:00 PM at 601 Texas Street, Fairfield. Future agenda items include: Committee Reports; Strategic Planning; Pre-Kindergarten Academy Award of Funding; FY2015/16 Budget and Allocation of Funding

Aaron Crutison, Chair
Dan Ayala
Marisela Barbosa
Elise Crane
Dana Dean



Erin Hannigan
Liz Niedziela
Jay Speck
Michele Harris, ED

CHILDREN ARE OUR BOTTOM LINE

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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.