

Meeting of October 7, 2014 – 2:30-8:00 PM

Closed Session: 675 Texas St, Ste 1800, Fairfield, CA

Public Session: 601 Texas Street, Conference Room B, Fairfield, CA

CALL TO ORDER

- I. Closed Session – 2:30pm – 675 Texas St, Ste 1800, Fairfield, CA**
 - A. Public Employee Appointment-Executive Director of Children and Families. (Government Code Section 54957.6.)

- II. Reconvene to Public Session – 6:30pm – 601 Texas Street, Conference Room B, Fairfield, CA**
 - A. Salute to the Flag
 - B. Report Action Taken in Closed Session (if applicable)

- III. 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.

- IV. Consent Calendar** (5 min) **Action**
 - A. Approve the Commission Meeting Agenda for October 7, 2014
 - B. Approve Minutes of the August 12, 2014 Commission Meeting
 - C. Approve the 2015 Commission Meeting Dates

- V. Public Hearing: First 5 Solano FY2013/14 Annual Report** (20 min) **Action**
 - A. Approve the First 5 Solano submission to the First 5 California the FY2013/14 Annual Report
Cherelyn Ellington, Early Education Programs Manager

- VI. Committee Reports** (60 min) **Action**
 - A. Systems and Policy Committee (Commissioner Crutison)
 1. Receive an update on planning for the annual Commission Retreat on October 25, 2014 and Strategic Planning Sessions for 2015
Megan Richards, Interim Executive Director
 2. **Consider approval of an update to the First 5 Solano Tobacco Use Policy**
Christine Shipman, Health Programs Manager
 - B. Program and Community Engagement Committee (Commissioner Niedziela)
 1. **Consider a recommendation to fund a lease for the childcare center at 275 Beck Ave at a rate of no greater than \$49,968 annually, with an annual 3% increase to support Head Start/Early Head Start slots in Solano County and allocate up to \$45,000 from the Discretionary Fund for one-time expenses associated with start-up costs.** (Source of Funding: Long Term Financial Plan /Discretionary Fund)
Cherelyn Ellington Hunt, Early Learning Program Manager & Megan Richards, Interim Executive Director

- VII. Chair Appoints Nominating Committee for 2015 Officers** (5 min) **Information**

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- VIII. Executive Director's Report** (5 min) **Information**
Megan Richards, Interim Executive Director
- IX. Commissioner Remarks** (5 min) **Information**
- X. Future Agenda Items, Meeting Time/Date/Location** (5 min)
The Commission Retreat will be held on October 25, 2014 at 9:00 am at the Solano County Office of Education, 5100 Business Center Dr, Fairfield, CA 94534. The next Commission meeting will be held on December 2, 2014 at 5:30 PM at 601 Texas Street Fairfield. Future agenda items include: Strategic Planning; Committee Reports

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.