



## Annual Commission Retreat - AGENDA

October 25, 2014

5100 Business Center Dr., Fairfield

10:00am – 3:00pm

### I. Call to Order/Salute to the Flag

### II. Welcome and Overview of the Agenda (10:00-10:15 am) Action

Approve the Commission Retreat Meeting Agenda for October 25, 2014

*Jay Speck, Chair; Megan Richards, Interim Executive Director, Dr. Lori Allio, Hatchuel Tabernik Associates*

### III. Public Comment (10:15-10:20 am) 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. Public Hearing: FY2013/14 Annual Audit (10:20-10:40am) Action

Receive the FY2013/14 First 5 Solano Audit

*Solano County Auditor Controller's Office*

### V. Public Hearing: Annual Review of the First 5 Solano Strategic Plan (10:40-11:30 am) Information/Discussion

Conduct the mandated annual review of the First 5 Solano Strategic Plan, including a review of First 5 Solano "dashboard" of community indicators within strategic plan Result Areas

*Megan Richards, Interim Executive Director, Dr. Lori Allio/Hatchuel Tabernik Associates (HTA); Susan Brutschy, Kim Carpenter, Christina Branom/Applied Survey Research (ASR)*

### VI. Organizational History Review (11:30am-12:15pm) Information/Discussion

Review organizational history graphic and update and amend graphic as necessary

*Dr. Lori Allio, HTA*

**Adjourn for Lunch (12:15 pm); Reconvene for working lunch/PM session (12:45 pm)**

### VII. Collective Impact Training (12:45-2:00 pm) Information/Discussion

Receive a training on the Collective Impact approach to build a shared understanding, the five key elements, and the role it will play as it unfolds alongside the Strategic Planning process

*Dr. Lori Allio, HTA*

### VIII. Collective Impact: Help Me Grow and First 5 (2:00-2:45 pm) Information/Discussion

Receive a status report on progress in planning to date and detailed work plan for joint work together

*Debbi Davis, Executive Director/Children's Nurturing Project (CNP), Dr. Lori Allio, HTA, Megan Richards, Interim Executive Director*

### IX. Commissioner Remarks (2:45-2:55 pm)

### X. Future Agenda Items, Meeting Time/Date/Location (2:55-3:00 pm)

The next regularly-scheduled Commission meeting will be held on **December 2, 2014 at 5:30 PM** at 601 Texas St. Fairfield. Future agenda items include: Election of 2014 Officers; Committee Reports; 2013 Pre-K Academy Services Report and 2014 Pre-K Academy Services Request for Applications.

*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.