

Meeting of March 3, 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 March 3, 2015
B. Approve Minutes of the January 13, 2015 Commission Meeting
- III. First 5 Solano FY2015/16 Proposed Budget** (30 min) **Action**
A. **Consider approval of the First 5 Solano FY2015/16 Proposed Budget**
B. **Consider approval of allocations of funding of up to \$2,936,560 for a one year extension of current grants as listed in the staff report**
Megan Richards, Deputy Director
- IV. Awards of Funding for First 5 Solano Pre- Kindergarten Academies** (15 min) **Action**
A. **Consider approval of awards of funding of up to \$139,836 in response to Request for Applications #2015-01 for 2015 Pre-Kindergarten Academy services as follows:**
1. Up to \$10,000 for 1 Pre-Kindergarten Academy session to Benicia Unified School District
2. Up to \$39,888 for 4 Pre-Kindergarten Academy sessions to Fairfield Suisun Unified School District
3. Up to \$10,000 for 1 Pre-Kindergarten Academy session to River Delta Unified School District
4. Up to \$39,948 for 4 Pre-Kindergarten Academy sessions to Travis Unified School District
5. Up to \$20,000 for 2 Pre-Kindergarten Academy sessions to Vacaville Unified School District
6. Up to \$10,000 for 1 Pre-Kindergarten Academy session to Circle of Friends Child Development Center (Fairfield)
7. Up to \$10,000 for 1 Pre-Kindergarten Academy session to World Changers Academy-Miracle Christian Worship Center (Dixon)
B. **Consider approval of a sole source award of funding of up to \$50,000 to Vallejo City Unified School District for 5 Pre-Kindergarten Academy sessions**
(Motions A & B Source of funding: \$190,000 Per-Kindergarten Academy Allocation)
C. **Consider approval of additional award of funding of up to \$49,860 to Fairfield Suisun Unified School District for 5 additional Pre-Kindergarten Academy sessions**
(Motion C Source of funding: FY2014/15 Discretionary Fund)
Cherelyn Ellington Hunt, Childcare and Community Engagement Manager

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- V. Committee Reports** (90 min) **Discussion**
- A. Systems and Policy Committee (Commissioner Barbosa)
1. Planning for 2016 and Beyond
 - a. Strategic Planning – Strengths, Weaknesses, Opportunities, & Challenges (SWOC)
 - b. Strategic Planning – Mission, Vision, Values*Michele Harris, Executive Director, Lori Allio, Hatchuel, Tabernik and Associates*
- B. Program and Community Engagement Committee (Commissioner Niedziela)
- VI. Executive Director’s Report** (5 min) **Information**
Michele Harris, Executive Director
- VII. Commissioner Remarks** (5 min) **Information**
- VIII. Future Agenda Items, Meeting Time/Date/Location** (5 min)
- The next Commission meeting will be held on April 7, 2015 at 5:00 PM at 601 Texas Street, Fairfield. Future agenda items include: Committee Reports; Strategic Planning; First 5 CA Annual Report Public Hearing

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.