

CHILDREN ARE OUR BOTTOM LINE

Meeting of March 6, 2012, 5:30-7:30 PM
601 Texas Street, Conference Room A, Fairfield, CA

CALL TO ORDER

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| I. Public Comment | Information |
| II. Consent Calendar (5 min) | Action |
| A. Approve the Commission Meeting Agenda for March 6, 2012 | |
| B. Approve Minutes of the January 10, 2012 Commission Meeting | |
| III. Election of 2012 Officers (5 min) | Action |
| A. Consider approval of the recommendation from the Nominating Committee to elect Dana Dean as Chair and Linda Seifert as Vice-Chair for the calendar year 2012 | |
| <i>Nominating Committee - Commissioners Fairchild and Gossell</i> | |
| IV. FY2012/13 First 5 Solano Proposed Budget (40 min) | Action |
| A. Consider approval of the First 5 Solano FY2012/13 Proposed Budget | |
| <i>Michele Harris, Deputy Director</i> | |
| V. Public Hearing: First 5 CA FY2010/11 Annual Report (15 min) | Action |
| A. Consider acceptance of the First 5 California Children and Families Commission's FY2010/11 Annual Report, pursuant to Health and Safety Code Section 130150 | |
| <i>Cherelyn Ellington, Community Programs Manager</i> | |
| VI. Committee Reports (30 min) | Action |
| A. Systems and Policy Committee (<i>Commissioner Dean</i>) | |
| 1. Approve minutes of November 18, 2011 (Commissioners Ayala, Seifert and Gossell) | |
| B. Program and Community Engagement Committee (<i>Commissioner Thigpen</i>) | |
| 1. Consider approval of updated language in the Discretionary Fund Policy to conform with restructuring of standing Committees | |
| 2. Consider approval of the redirection up to \$7,500 in currently allocated Community Stability Funding for administration of transitional housing funding for homeless families | |
| VII. Executive Director's Report (10 min) | Information |
| <i>Christina Arrostuto, Executive Director</i> | |
| VIII. Commissioner Remarks (10 min) | Information |
| IX. Future Agenda Items, Meeting Time/Date/Location (5 min) | |
| The next regularly-scheduled First 5 Solano Commission meeting will be held on Tuesday, April 3, 2012 at 5:30 PM at 601 Texas Street, Fairfield. Future agenda items include: Awards of funding for the FY 2012-2015 Funding Cycle | |

Linda J. Seifert, Chair
Dan Ayala
Stephan Betz
Dana Dean
Sheryl Fairchild



Debbie Gossell
Elaine Norinsky
Jay Speck
Norma Thigpen
Christina Arrostuto, ED

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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 is a leader that fosters and sustains effective programs and partnerships with the community to promote, support and improve the lives of young children, their families and their communities.