

**Meeting of August 11, 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 August 11, 2015  
B. Approve Minutes of the June 2, 2015 Commission Meeting  
C. Approve Minutes of the July 16, 2015 Special Commission Meeting  
D. Approve the 2016 Commission and Committee Meeting Schedule
- III. Committee Reports** (120 min) **Discussion**  
A. Program and Community Engagement Committee (Commissioner Niedziela)  
No Meeting  
B. Systems and Policy Committee (Commissioner Barbosa)  
1. Receive a revised Strategic Planning Schedule  
2. Discuss the Commission's revised Strategic Planning Framework, Priorities 1 through 3  
3. Consider options for revision to the Commission's Strategic Plan related to its current Priority 4, First 5 Futures  
4. Discuss possible criteria for Program Investment  
5. Review and provide input on the Commission's current Mission, Vision, Values  
*Michele Harris, Executive Director; Lisa Colvig, Kim Carpenter and Christina Branom, Applied Survey Research*
- IV. Executive Director's Report** (5 min) **Information**  
*Michele Harris, Executive Director*
- V. Commissioner Remarks** (5 min) **Information**
- VI. Future Agenda Items, Meeting Time/Date/Location** (5 min)  
The next Commission meeting will be held on October 6, 2015 at 5:00 PM at 601 Texas Street, Fairfield. Future agenda items include: Committee Reports; Strategic Planning

**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.*