

CHILDREN ARE OUR BOTTOM LINE

**Meeting of March 1, 2011, 5:00-8:00 PM
601 Texas Street (Conference Room B), Fairfield, CA**

CALL TO ORDER

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| I. Public Comment (5 min) | Information |
| II. Approve the Commission Meeting Agenda for March 1, 2011 (5 min) | Action |
| III. Approve Minutes of the January 11, 2011 Commission Meeting (5 min) | Action |
| IV. First 5 Solano FY2011/12 Proposed Budget (45 min)
Consider approval of the First 5 Solano FY2011/12 Proposed Budget
<i>Michele Harris, Deputy Director</i> | Action |
| V. Executive Director's Report (15 min)
<i>Christina Arrostuto, Executive Director</i> | Information |
| VI. Committee Reports (10 min)
A. Program Committee (<i>Commissioner Fairchild</i>)
B. Internal Systems Committee (<i>Commissioner Seifert</i>)
1. Consider approval of the Organizational Support Fund Policy
2. Consider adoption of a Resolution to endorse a "Bill of Rights for Children and Youth"
C. Community Engagement Committee (<i>Commissioner Betz</i>) | Action |
| VII. Commissioner Remarks (10 min)
<i>Break (10 min)</i> | Information |
| VIII. Strategic Planning (up to 70min)
Organizational History | Information |
| IX. Future Agenda Items, Meeting Time/Date/Location (5 min)
The next regularly-scheduled Commission meeting will be held on April 5, 2011 at 5:00 PM , Location TBD, Rio Vista, CA. Future agenda items include: First 5 California Annual Report Presentation; Rio Vista Services Presentation; Kindergarten Readiness Report; Strategic Planning | |

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.