

CHILDREN ARE OUR BOTTOM LINE

**Strategic Planning Retreat**  
**August 20, 2011, 9:00am - 3:00 PM**  
**Location: Solano County Office of Education**  
**5100 Business Center Drive, Fairfield, CA**

**CALL TO ORDER**

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| <b>I. Public Comment</b>   | <b>Information</b> |
| <b>II. Approve the Commission Meeting Agenda for August 20, 2011</b>   | <b>Action</b>      |
| <b>III. Strategic Planning</b>   | <b>Discussion</b>  |
| A. Develop proposed revisions to the First 5 Solano Strategic Plan Framework   |                    |
| B. Develop proposed priorities for funding   |                    |
| <b>IV. Commissioner Remarks</b>  | <b>Information</b> |
| <b>V. Future Agenda Items, Meeting Time/Date/Location</b>  |                    |
| The next regularly-scheduled Commission meeting will be held on <b>October 4, 2011 at 5:00 PM</b> at 601 Texas Street, Fairfield. Future agenda items include: FY2010/11 Annual Report Submission to First 5 California; FY2011/11 Audit; Nominating Committee for 2012 Officers; 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.