

**Meeting of October 2, 2012, 5:30-7:30 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 October 2, 2012  
B. Approve Minutes of the August 14, 2012 Commission Meeting
- III. Breast Feeding-Friendly Express** (15 min) **Information**  
A. Receive a report on the Breastfeeding-Friendly Express project at the 2012 Solano County Fair, and present certificates of recognition to project participants  
*Dana Dean, Chair; Christina Arrostuto, Cherelyn Ellington and Teri Ewell, BFF Co-Coordinators*
- IV. Public Hearing: FY2011/12 Annual Audit** (20 min) **Action**  
A. Receive the FY2011/12 First 5 Solano Audit  
*Solano County Auditor-Controller's Office*
- V. Public Hearing: First 5 Solano FY2011/12 Annual Report** (20 min) **Action**  
A. Approve the First 5 Solano submission to First 5 California for its FY2011/12 Annual Report  
*Cherelyn Ellington, Health and Early Education Programs Manager*
- VI. Committee Reports** (20 min) **Action**  
A. Systems and Policy Committee (*Commissioner Seifert*)  
1. Consider approval of an allocation of \$69,885 to the Interfaith Council of Solano County for the period October 2012 – June 30, 2013 for transition of homeless families to permanent housing. Source of funding: Long Term Financial Plan  
2. Consider approval of the revised 2012-2015 Program Investment Plan  
B. Program and Community Engagement Committee (*Commissioner Speck*)  
(no action items)
- VII. Executive Director's Report** (10 min) **Action**  
A. Adopt a Resolution in support of International Day for the Eradication of Poverty on October 17, 2012; receive a report on Solano Safety Net Summit on Poverty activities; and endorse the United Way of the Bay Area "Partner Pledge for the Bay Area Roadmap to Cut Poverty"  
*Christina Arrostuto, Executive Director*
- VIII. Chair Appoints Nominating Committee for 2013 Officers** (5 min) **Action**

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**IX. Commissioner Remarks** (10 min)

**Information**

**X. Future Agenda Items, Meeting Time/Date/Location** (5 min)

The next regularly-scheduled Commission meeting will be held on **December 4, 2012 at 5:30 PM** at 601 Texas St. Fairfield. Future agenda items include: Election of 2013 Officers; Award of funding for Collaboration/Coordination services; Resolution honoring Kris Perry, former First 5 CA Executive Director

*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.