

POLICY AND OVERSIGHT COMMITTEE MEETING

April 11, 2019, 9:00-10:30 AM

601 Texas Street, Suite 210, Fairfield, CA 94533

CALL TO ORDER

I. Introductions, Public Comment, Commissioner Comment

II. Consent Calendar

Action

- A. Approve the April 11, 2019 Policy and Oversight Committee Meeting Agenda
- B. Approve the February 20, 2019 Policy and Oversight Committee Meeting Minutes
- C. Receive the Commissioner Meeting Attendance Status Report

III. Early Learning Expansion Assessment

Information/Discussion

Receive a presentation on barriers to expanding early learning opportunities in Solano County

Megan Richards, Deputy Director; Lisa Nicolai, Applied Survey Research

IV. FY2018/19 Mid-Year Report

Information/Discussion

Receive the FY2018/19 Mid-Year Performance Report

Gene Ibe, Program Manager

V. Strategic Plan Implementation Updates

Information/Discussion

Receive updates on the following:

- A. Systems Change Implementation Plan
- B. Community Engagement

Lorraine Fernandez, and Juanita Morales, Program Managers

VI. First 5 Solano Staffing and Finance Update

Information

Receive a report on First 5 Solano staffing and financials

Megan Richards, Deputy Director

VII. Future Agenda Items, Meeting Time/Date/Location

Information

The Policy and Oversight Committee is scheduled to meet next on Wednesday, July 10, 2019, 3:30 PM to 5:00 PM, at 601 Texas Street, Suite 210, Fairfield, CA. Future agenda items include: Co-Sponsorships of Training and Conferences; Systems Change Update; Community Engagement Update; and Staffing and Finance Update

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.