

**POLICY AND OVERSIGHT COMMITTEE MEETING**  
**December 11, 2019, 3:30 pm to 5:00 pm**  
**601 Texas Street, Suite 210, Fairfield, CA 94533**

**CALL TO ORDER**

**I. Introductions, Public Comment, Commissioner Comment**

**II. Consent Calendar**

**Action**

- A. Approve the December 11, 2019 Policy and Oversight Committee Meeting Agenda
- B. Approve the September 18, 2019 Policy and Oversight Committee Meeting Minutes
- C. Receive the Commissioner Meeting Attendance Status Report

**III. Co-Sponsorship of Training and Conferences Fund Application**

**Action**

**Motion:** Consider approval of a request from A More Excellent Way Health Improvement Organization for an allocation of up to \$3,000 to support the 20-hour Love Support Breastfeeding training costs for community peer counselors to improve the education and support of breastfeeding to community mothers and infants in Solano County.

*Kwiana Algere, Health Education Specialist*

**IV. Early Learning Expansion Assessment**

**Information/Discussion**

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

*Megan Richards, Deputy Director; Christina Branom Applied Survey Research*

**V. Strategic Plan Implementation Updates**

**Information/Discussion**

Receive updates on the following:

- A. Program
  - 1. First 5 Center Update
  - 2. 2019 Pre-Kindergarten Academies Report
- B. Systems Change Implementation Plan
  - 1. First 5 Solano Legislative Platform
  - 2. Systems Change Activities Update
- C. Community Engagement
  - 1. Community Engagement Activities Update

*Megan Richards, Deputy Director; Juanita Morales, Program Manager*

**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, February 19, 2019, 3:30 pm to 5:00 pm, at 3375 Sonoma Boulevard, Suite 30, Vallejo, CA. Future agenda items include: Co-Sponsorships of Training and Conferences; Program Update, Systems Change Implementation 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.