

**POLICY AND OVERSIGHT COMMITTEE MEETING**  
**March 4, 2024 10:00 am to 11:30 am**  
**3375 Sonoma Boulevard, Suite 30, Vallejo, CA 94590**

**CALL TO ORDER**

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

**II. Consent Calendar**

**Action**

- A. Approve the March 4, 2024 Policy and Oversight Committee Meeting Agenda
- B. Approve the January 8, 2024 Policy and Oversight Committee Meeting Minutes
- C. Receive the Commissioner Meeting Attendance Status Report

**III. First 5 Association Annual Conference and Advocacy Day**

**Information/Discussion**

Receive an update on the First 5 Association annual Conference and the results of its Advocacy Day

*Toya Adams, Program Manager*

**IV. Mid-Year Performance Report**

**Information/Discussion**

Receive the FY2023/24 Mid-Year Performance Report

*Toya Adams, Program Manager; Denise Winters, Deputy Director; Gene Ibe, Program Manager; Kwiana Algere, Program Manager*

**V. First 5 Solano Staffing and Finance Update**

**Information**

Receive a report on First 5 Solano staffing and financials

*Denise Winters, Deputy Director*

**VI. Future Agenda Items, Meeting Time/Date/Location**

**Information**

The Policy and Oversight Committee is scheduled to meet next on Monday, April 3, 2024, 10:00 am to 11:30 am, at 3375 Sonoma Boulevard, Suite 30, Vallejo, CA. Future agenda items include Early Learning Center update, Fairfield First 5 Center update, Strategic Plan Implementation updates, and Staffing and Finance.

**ADJOURN**

**Vision:** *All Solano County children are healthy, eager to learn, and nurtured by strong families in safe and inclusive communities.*

**Mission:** *First 5 Solano is a catalyst that strategically advances innovative, prevention-focused approaches across systems that improve the lives of young children and their families.*

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, 3375 Sonoma Boulevard, Suite 30, Vallejo, CA, 94590 during normal business hours.