

**POLICY AND OVERSIGHT COMMITTEE MEETING**  
**July 22, 2024 2:00 pm to 3:30 pm**  
**3375 Sonoma Boulevard, Suite 30, Vallejo, CA 94590**

**CALL TO ORDER**

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

**II. Consent Calendar**

**Action**

- A. Approve the July 22, 2024 Policy and Oversight Committee Meeting Agenda
- B. Approve the March 4, 2024 Policy and Oversight Committee Meeting Minutes
- C. Receive the Commissioner Meeting Attendance Status Report

**III. Annual Grants Update**

**Action**

**Motion A: Consider recommending approval of allocations of funding of up to \$80,000 for FY2023-24 Annual Grant Extension in response to Request for Application #2023-04 as follows:**

- 1. Bay Area Community Resources in the amount of \$20,000 to provide diapers to families through a Diaper Bank Program at the First 5 Center, Vallejo
- 2. Gifted Minds – in the amount of \$20,000 to provide transportation to childcare for under resourced children ages 0-5 and their parents/caregivers
- 3. Vacaville Solano Services Corp – in the amount of \$20,000 to provide family supports and parent education in a safe and nurturing environment
- 4. Solano County Resource Family Association - in the amount of \$20,000 to pilot a trauma informed care training for caregivers of children ages 0-5

*Kwiana Algere, Program Manager*

**IV. 2023 Strategic Plan Implementation Updates**

**Information/Discussion**

Receive updates on the following:

- A. Program Update
- B. Community Engagement Update
- C. Systems Change Update

*Kwiana Algere, Gene Ibe, Toya Adams, Program Managers; Alicia Gutierrez, Health Education Specialist*

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

**Information**

Receive a report on First 5 Solano staffing and financials

*Denise Winters, Deputy Director*

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

**Information**

The Policy and Oversight Committee is scheduled to meet next on Monday, September 23, 2024, 2:00 pm to 3:30 pm, 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.