

POLICY AND OVERSIGHT COMMITTEE MEETING
December 9, 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 December 9, 2024 Policy and Oversight Committee Meeting Agenda
- B. Approve the July 22, 2024 Policy and Oversight Committee Meeting Minutes
- C. Receive the Commissioner Meeting Attendance Status Report

III. Early Learning Center Allocation

Action

Motion: Consider a recommendation to allocate \$2,600,000 to Child Start from the Commission's Reserve Fund to complete the renovation of the Early Learning Center, located at 1450 Coronel Ave, Vallejo, CA 94590
Michele Harris, Executive Director

IV. Annual Review of Commission Policies

Action

Motion: Consider a recommendation to amend the Small Grants policy to address appropriate use of the fund and confirm the funding range
Toya Adams, Program Manager

V. 2025 Legislative Platform

Action

Motion: Consider recommending approval of the 2025 Legislative Platform
Toya Adams, Program Manager

VI. 2024 Strategic Plan Implementation Updates

information/ Discussion

Receive updates on the following:
A. Program Update
B. Community Engagement Update
C. Systems Change Update
All staff

VII. First 5 Solano Staffing and Finance Update

Information

Receive a report on First 5 Solano staffing and financials
Denise Winters, Deputy Director

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

Information

The Policy and Oversight Committee is scheduled to meet next on Monday, February 24, 2025, 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.