

POLICY AND OVERSIGHT COMMITTEE MEETING
February 24, 2025, 02:00 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 February 24, 2025 Policy and Oversight Committee Meeting Agenda
- B. Approve the December 9, 2024 Policy and Oversight Committee Meeting Minutes
- C. Receive the Commissioner Meeting Attendance Status Report

III. Equity Initiative Poverty Workshop

Information/Discussion

Receive a report on First 5 Solano Equity Initiative Poverty Roleplay Simulator and Bridges Out of Poverty Workshop
Toya Adams, Program Manager

IV. Mid-Year Annual Report

Information/Discussion

Receive the FY2024/25 Mid-Year Performance Report
First 5 Solano Staff

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, May 26, 2025, 02:00 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 update.

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.