

CHILDREN ARE OUR BOTTOM LINE

Meeting of October 5, 2010, 5:30-8:00
601 Texas Street (Conference Room A), Fairfield, CA

Revised Agenda – Revised October 1, 2010

CALL TO ORDER

- | | | |
|-------------|--|---------------------------|
| I. | Public Comment (5 min) | Information |
| II. | Approve the Commission Meeting Agenda for October 5, 2010 (5 min) | Action |
| III. | Approve Minutes of the August 3, 2010 Commission Meeting (5 min) | Action |
| IV. | Public Hearing: FY2009/10 Annual Audit (20 min)
Receive the FY2009/10 First 5 Solano Audit
<i>Ian Goldberg, Solano County Deputy Auditor-Controller</i> | Action |
| V. | Public Hearing: First 5 Solano FY2009/10 Annual Report (30 min)
Approve the First 5 Solano submission to First 5 California for its FY2009/10 Annual Report
<i>Chris Shipman, Health and Well-Being Programs Manager</i> | Action |
| | Break (20 min) | |
| VI. | Executive Director's Report (10 min) | Action |
| | A. Consider approval of a First 5 Solano "Child Care Bridge Loans" policy | |
| | B. Redeploy \$49,000 in Community Stability Funds (previously allocated to FY2010/11 TANF Emergency Contingency Fund matching funds) to fund Child Care Bridge Loans | |
| | C. Consider approval of a Child Care Bridge Loan to Solano Community College Child Development Programs in the amount of to \$49,000 for the period October through November 2010
Source of funding: Community Stability Fund
<i>Christina Arrostuto, Executive Director</i> | |
| VII. | Committee Reports (30 min) | Action/Information |
| | A. Program Committee (<i>Commissioner Fairchild</i>) | |
| | B. Internal Systems Committee (<i>Commissioner Ayala</i>) | |
| | 1. Consider approval of changes to the Meeting Attendance Policy, Section Sections IB and II, to conform with the approved annual Commission and Committee Meeting Schedules | |
| | 2. Consider approval of a revision to the Conflict of Interest Code to add Contract and Program Specialist to the list of Designated Positions required to submit a statement of financial interests, to conform with state law | |
| | 3. Consider approval of changes to the Co-Sponsorship of Conferences and Training/Grantwriting Fund Policy, specifically to delete references to the Grantwriting portion of the fund, to align with changes approved in the FY2010/11 Budget authorizing grantwriting funds to be part of the Organizational Support Fund | |

Debbie Gossell, Chair
Dee Alarcón
Dan Ayala
Stephan Betz
Dana Dean



Sheryl Fairchild
Elaine Norinsky
Linda Seifert
Norma Thigpen
Christina Arrostuto, ED

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C. Community Engagement Committee (*Commissioner Betz*)

1. Consider approval of a revision to the Community Engagement Policy as follows: 1) change the limit per event from \$500 to \$300, to conform with changes approved in the FY2010/11 Budget; and 2) other technical changes as outlined in the staff report.

VIII. Chair Appoints Nominating Committee for 2011 Officers (5 min) **Action**

IX. Commissioner Remarks (10 min) **Information**

X. Future Agenda Items, Meeting Time/Date/Location (5 min)

The First 5 Solano Commission Retreat will be held on **November 6, 2010 at 9:30 AM**, 601 Texas Street (Conference Room A), Fairfield. The next regularly-scheduled Commission meeting will be held on **December 7, 2010 at 5:30 PM**, 601 Texas Street (Conference Room A), Fairfield, CA. Future agenda items include: Election of 2011 First 5 Solano Officers.

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, 2300 Boynton Avenue, Suite 204, Fairfield, CA during normal business hours.

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.