

COMMISSION MEETING
June 4, 2019 – 5:30-7:30pm

601 Texas Street, Conference Room B, Fairfield, CA 94533

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| I. CALL TO ORDER / SALUTE TO THE FLAG | Information |
| II. Public Comment
<i>This is the opportunity for members of the public to address the Commission on matters not listed on the Agenda that are otherwise within the subject matter jurisdiction of the Commission. Please submit a Speaker Card and limit your comments to 3 minutes.</i> | |
| III. Consent Calendar (5 min)
A. Approve the June 4, 2019 Commission Meeting Agenda
B. Approve the April 2, 2019 Commission Meeting Minutes | Action |
| IV. FY2019/20 Annual Grant Allocations of Funding (25 min)
Consider approval of allocations of funding of up to \$98,536 for FY2019/20 Annual Grants in response to Request for Applications #2019-02 as follows:
a. Up to \$20,000 to FSUSD Adult School to construct an age-appropriate playground
b. Up to \$14,865 to Solano County Library to train staff to provide Kidding Around Yoga classes to families with children ages 0-5
c. Up to \$20,000 to United Way of the Bay Area to pilot family centered financial literacy coaching
d. Up to \$8,000 to Innovative Health Solutions to pilot a trauma informed nutrition curriculum to mothers of children ages 0-5
e. Up to \$17,320 to the Eric Reyes Foundation to pilot a bilingual art program with grandparents of children ages 3-5
f. Up to \$18,351 to Solano Family and Children's services to provide a series of hands-on workshops for children, families and exempt caregivers
<i>(Source of funds: 2018-2023 Program Investment Plan)</i>
<i>Juanita Morales, Program Manager</i> | Action |
| V. Public Hearing: First 5 California FY2017/18 Annual Report (10 min)
Consider acceptance of the First 5 California Children and Families Commission's FY2017/18 Annual Report, pursuant to Health and Safety Code Section 130150
<i>Juanita Morales, Program Manager</i> | Action |
| VI. First 5 Center Update (30 min)
Receive an update on the progress of the Vallejo First 5 Center
<i>Megan Richards, Deputy Director, Lorraine Fernandez, Program Manager</i> | Information |
| VII. Policy and Oversight Committee Report (Commissioner Huber) (0 min)
<i>(no action items)</i> | Information |
| VIII. Executive Director's Report (10 min)
<i>Michele Harris, Executive Director</i> | Information |
| IX. Commissioner Remarks (5 min) | Information |

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

Information

The next Commission meeting will be held on August 13, 2019 at 5:30PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Committee Report, Community Indicators, FY2018/19 Annual Grants Final Report

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Vision: All Solano County children are loved, healthy, confident, eager to learn, and nurtured by their families, caregivers and communities. **Mission:** First 5 Solano Children and Families Commission is a leader that fosters and sustains effective programs and partnerships with the community to promote, support and improve the lives of young children, their families and their communities.

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, 601 Texas Street, Suite 210, Fairfield, CA during normal business hours.