

CHILDREN ARE OUR BOTTOM LINE

Meeting of January 10, 2012, 5:30-7:30 PM
601 Texas Street, Conference Room A, Fairfield, CA

CALL TO ORDER

- | | |
|--|--------------------|
| I. Public Comment | Information |
| II. Consent Calendar (5 min) | Action |
| A. Approve the Commission Meeting Agenda for January 10, 2012 | |
| B. Approve Minutes of the December 6, 2011 Commission Meeting | |
| III. Introduction of 2011 Officers; Appointment of Committee Chairs (5 min) | Information |
| IV. Resolution Commending Sherry Novick, Executive Director, First 5 Association of California (10 min) | Action |
| V. FY2012-2015 Funding Cycle (30 min) | Action |
| A. Receive an update on the implementation of the FY2012-2015 Funding Cycle | |
| B. Approve RFP #2012-01: Prenatal Services | |
| C. Approve RFP #2012-02: Family Support Services | |
| D. Approve RFP #2012-03: Parent Education Services | |
| <i>Michele Harris, Deputy Director</i> | |
| VI. Committee Reports (30 min) | Information |
| A. Systems and Policy Committee (<i>Commissioner Seifert</i>)
(no meeting) | |
| B. Program and Community Engagement Committee (<i>Commissioner Dean</i>) | |
| 1. Receive the 2011/12 Kindergarten Readiness Report | |
| VII. Executive Director's Report (10 min) | Information |
| VIII. Commissioner Remarks (10 min) | Information |
| IX. Future Agenda Items, Meeting Time/Date/Location (5 min) | |
| The next regularly-scheduled First 5 Solano Commission meeting will be held on Tuesday, March 6, 2012 at 5:30 PM at 601 Texas Street, Fairfield. Future agenda items include: First 5 Solano FY2012/13 Proposed Budget. | |

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 office, 601 Texas Street, Suite 210, 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.