

**Meeting of August 12, 2014 - 5:30-7:30 PM**  
**601 Texas Street, Conference Room B, Fairfield, CA**

**CALL TO ORDER / SALUTE TO THE FLAG**

- I. Closed Session** (10 min)
- A. Public Employee Appointment-Executive Director of Children and Families. (Government Code Section 54957.6.)
- II. Reconvene to Public Session**
- A. Report Action Taken in Closed Session (if applicable)
- III. Public Comment** **Information**
- 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.*
- IV. Consent Calendar** (5 min) **Action**
- A. Approve the Commission Meeting Agenda for August 12, 2014  
B. Approve Minutes of the June 3, 2014 Commission Meeting
- V. Honor Christina Arrostituto** (15 min) **Action**
- A. Adopt and present Resolution #2014-04 honoring Christina Arrostituto for her 11 years of distinguished service to the First 5 Commission and Solano County's children aged 0-5, their families and communities  
*Jay Speck, Chair*
- VI. Community Partner Presentation** (15 min) **Information**
- A. Receive a presentation on "e-cigarettes"  
*Annette Balter, Health Education Specialist, Solano County Health & Social Services*
- VII. Committee Reports** (60 min) **Action**
- A. Systems and Policy Committee (Commissioner Crutison)
1. Consider a recommendation to implement a combined First 5 strategic planning and county-wide "Collective Impact" development process beginning in August 2014 and recommend funding of up to \$100,000 a year for three years (*Source of funding: Long Term Financial Plan*)  
*Megan Richards, Interim Executive Director, Dr. Lori Allio, Hatchuel Tabernik Associates Consultant, Debbi Davis, Help Me Grow Solano, and Susan Brutschy and staff, Applied Survey Research*
- B. Program and Community Engagement Committee (Commissioner Niedziela)
1. Consider a recommendation to adopt the "First 5 Solano Social Media Business Operations Plan" as required by Solano County Social Media Policy  
*Ciara Gonsalves, Fund Development and Community Engagement Manager*
- VIII. Executive Director's Report** (5 min) **Information**
- Megan Richards, Interim Executive Director*
- IX. Commissioner Remarks** (5 min) **Information**

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

The next Commission meeting will be held on October 7, 2014 at 5:30 PM at 601 Texas Street, Fairfield. Future agenda items include: Strategic Planning; Committee Reports

**ADJOURN**

**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.*

*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.*