



CHILDREN ARE OUR BOTTOM LINE

Commission Retreat – October 18, 2008, 9:00 a.m. - 3:00 p.m. Joe Nelson Community Center 611 Village Drive, Suisun, CA

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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.

AGENDA

CALL TO ORDER

- I. Greetings, Introductions, Public Comment** (9:00 – 9:15)
- II. Public Hearing: Annual Review of the First 5 Solano Strategic Plan** (9:15 – 9:45) **Discussion**
 - A. Review of priority areas, goals, results
- III. Program Investment Plan Review** (9:45 – 10:15) **Discussion**
 - A. Status of current initiatives
 - B. Fiscal leveraging opportunities
- IV. Environmental Scan: Challenges and Opportunities** (10:15 – 11:45) **Discussion**
 - A. Relevant Data
 - 1. Community indicators
 - 2. Family survey results
 - B. Challenges
 - 1. Economic downturn
 - 2. Budget cuts that threaten collaboratives
 - 3. Direct threats to First 5 funding
 - C. Opportunities for expanded investment
- V. Long-Term Financial Plan Update** (11:45 – 2:45, including time for lunch) **Discussion**
 - A. Evaluate possible approaches for deploying unanticipated funds within the LTFP
- VI. Next Steps and Commissioner Remarks** (2:45 – 2:55) **Information/Discussion**
- VII. Future Agenda Items, Meeting Time/Date/Location** (2:55 – 3:00)

The next regularly-scheduled Commission meeting will be held on **December 2, 2008 at 5:30 PM**, Multi-Purpose Room at 2101 Courage Drive, Fairfield, CA 94533. Future agenda items include: Long-Term Financial Plan Update, Program Investment Plan Update, Election of 2009 Officers, Annual Report to the Community

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.