



CHILDREN ARE OUR BOTTOM LINE

Meeting of April 6, 2010, 5:30-8:00 Dixon Senior Center 201 S 5th Street, Dixon, CA

Page 1 of 2

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

CALL TO ORDER

- I. Greetings, Introductions, Public Comment** (5 min) **Information**
- II. Approve the Commission Meeting Agenda for April 6, 2010** (5 min) **Action**
- III. Approve Minutes of the March 2, 2010 Commission Meeting** (5 min) **Action**
- IV. Dixon Services Presentation** **Information**
Vice-Mayor Rick Fuller, City of Dixon
Hannah Crawford-Stewart and Kaylee Lindgren, Diaper Derby
Cookie Powell, Executive Director, Dixon Family Services
- V. Community Stability Fund/Discretionary Fund** (30 min) **Discussion**
 - A. Receive a report on the Discretionary Fund and Community Stability Fund, and provide input on a draft Community Stability Fund Policy
 - B. Receive a follow-up report detailing risk analyses for the Quality Child Care and Integrated Family Support Initiatives
- VI. Public Hearing: First 5 CA FY2008/09 Annual Report** (15 min) **Action**
Conduct the required public hearing on, and consider acceptance of, the First 5 California Children and Families Commission's FY2008/09 Annual Report, pursuant to Health and Safety Code Section 130150
Cherelyn Ellington, Community Programs Manager
- VII. Committee Meetings** (15 min) **Action**
 - A. Program Committee (*Commissioner Fairchild*)
 - B. Internal Systems Committee (*Commissioner Ayala*)
 - 1. Consider approval of the utilization of up to \$62,500 in currently allocated Organizational Support Funds to award one-time grants (as approved) of up to \$2,500 for up to 25 First 5-funded organizations to purchase equipment and materials that sustain or expand organizational capacity. (Source of funding: Organizational Support fund)
 - C. Community Engagement Committee (*Commissioner Betz*)



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| VIII. Executive Director's Report (15 min) | Information |
| IX. Commissioner Remarks (10 min) | Information |
| X. Future Agenda Items, Meeting Time/Date/Location (5 min)
The next regularly-scheduled Commission meeting will be held on June 1, 2010 at 5:30 PM , Multi-Purpose Room at 2101 Courage Drive, Fairfield, CA 94533. Future agenda items include:
State Budget Update. | |