



CHILDREN ARE OUR BOTTOM LINE

Commission Retreat
November 6, 2010, 9:00 a.m. - 3:00 p.m.
601 Texas St., Conference Room A, Fairfield CA 94533

CALL TO ORDER

- I. Welcome and Public Comment** (9:00 – 9:10)
- II. Approve the Commission Meeting Agenda for November 6, 2010** (9:10 – 9:15) **Action**
- III. Opening Remarks** (9:15 – 9:30) **Information**
Debbie Gossell, Commission Chair, Christina Arrostuto, Executive Director and Jacque McLaughlin, Retreat Facilitator
- IV. Public Hearing: Annual Review of the First 5 Solano Strategic Plan** (9:30-10:00) **Information/Discussion**
 - A. Review of Strategic Plan Priorities, Goals and Results
 - B. Review of community indicators and reports relative to Commission Priorities
Steven LaFrance, Principal, LFA Group
- V. FY2009/10 Results: Grantee Presentations** (10:00 – 12:45) **Information/Discussion**

Receive presentations on the BabyFirst Solano, Early Childhood Mental Health, Children's Health, Quality Child Care, School Readiness and Family Support Initiatives
First 5 Solano Grantees, First 5 Staff

(Includes a 15-minute break)

LUNCH (12:45 – 1:30)
- VI. FY2010/11 Strategic Plan Update Process: Introduction** (1:30-2:30) **Discussion**

Review timelines and activities for updating the Strategic Plan, Community Input Report, Long-Term Financial Plan and Program Investment cycle development
Lori Allio, Ph.D, HTA
- VII. Commissioner Remarks** (2:30 – 2:45) **Discussion**
- VIII. Future Agenda Items, Meeting Time/Date/Location** (2:45 – 3:00)

The next regularly-scheduled Commission meeting will be held on **December 7, 2010 at 5:30 PM**, 601 Texas St., Conference Room A, Fairfield, CA 94533.

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 St., 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.