

**Meeting of December 7, 2010, 5:30-8:00
601 Texas St., Conference Room B, Fairfield, CA**

Agenda

CALL TO ORDER

- I. Welcome, Public Comment** (5 min) **Information**
- II. Review, Amend, Adopt Agenda of December 7, 2010** (5 min)
- III. Review, Amend, Approve Minutes for October 5, 2010, October 29, 2010 and November 6, 2010 Commission Meetings** **Action**
- IV. CARES Plus Request for Applications** (20 min) **Action**
Consider approving submittal of the Letter of Intent to First 5 California from First 5 Solano to apply as Lead Agency in Solano County for CARES Plus program/matching funds
Venis Jones Boyd, Family Support/Quality Child Care Programs Manager
- V. Election of 2011 First 5 Solano Commission Officers** (10 min) **Action**
Consider approval of the recommendations of the Nominating Committee for election of 2011 First 5 Solano Children and Families Commission Officers: Chair – Dan Ayala and Vice Chair – Linda Seifert
Commissioners Dana Dean and Stephan Betz
- VI. Annual Report to the Community/Parent Information Guide** (20 min) **Information**
Receive a presentation on the First 5 Solano FY2009/10 Annual Report to the Community and 2011 Parent Information Guide/Calendar
Cherelyn Ellington, Community Engagement Manager
- VII. Executive Director's Report** (10 min) **Information**
- VIII. Committee Reports** (5 min) **Information**
(No meetings in November)
- 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 **January 11, 2011 at 5:30 PM**, 601 Texas Street, Fairfield, CA 94533. Future agenda items include: Strategic Planning, Introduction of 2011 Officers