



CHILDREN ARE OUR BOTTOM LINE

Meeting of August 4, 2009, 5:30-8:00 Veteran's Memorial Hall 1150 1st Street, Benicia, CA 94510

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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.

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.

AGENDA – REVISED 7-31-09

CALL TO ORDER

- | | | |
|-------------|---|--------------------|
| I. | Greetings, Introductions, Public Comment (5 min) | Information |
| II. | Approve the Commission Meeting Agenda for August 4, 2009 (5 min) | Action |
| III. | Approve Minutes of the June 2, 2009 Commission Meeting (5 min) | Action |
| IV. | Approve the 2010 First 5 Solano Commission Meeting Schedule (5 min) | Action |
| V. | Benicia Services Presentation (45 min) | Information |
| | Welcome and Introduction: Elizabeth Patterson, Mayor, City of Benicia | |
| | <i>Speakers:</i> | |
| | Janice Adams, Superintendent, Benicia Unified School District | |
| | Sharon Petrolese, Chair and Ellen Blaufarb, Member, Benicia Human Services Board | |
| | Sandra Spagnoli, Chief, City of Benicia Police Department | |
| | <i>Panelists:</i> | |
| | Maria Teresa Matthews, Board President, Families in Transition of Benicia | |
| | Mary Frances Kelly Poh, Assistant Director, Benicia Community Action Council | |
| | Blanche Hillman and Susan Ferdinandi, Coordinators, Benicia Family Resource Center | |
| VI. | Committee Meetings (20 min) | Action |
| | A. Program Committee (<i>Commissioner Norinsky</i>) | |
| | B. Internal Systems Committee (<i>Commissioner Gossell</i>) | |
| | 1. Consider rescheduling the date of the First 5 Solano Commission Retreat from October 17, 2009 to November 14, 2009 | |
| | C. Community Engagement Committee (<i>Commissioner Betz</i>) | |
| | 1. Consider approval of delegation of ongoing authority to the Community Engagement (CE) Committee to oversee the deployment of CE line item budget funds | |



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- VII. Executive Director's Report** (60 min) **Information**
Receive a briefing on local impacts of state budget cuts. Review and comment on CA Revenue and Taxation Code Section 30131.4 regarding non-supplantation. Discuss possible criteria for deployment of Community Stability funds.
- VIII. Commissioner Remarks** (10 min) **Information**
- IX. Future Agenda Items, Meeting Time/Date/Location** (5 min)
The next regularly-scheduled Commission meeting will be held on **October 6, 2009 at 5:30 PM**, Multi-Purpose Room at 2101 Courage Drive, Fairfield, CA 94533. Future agenda items include: Public Hearing on FY2008/09 Annual Audit, Public Hearing on FY2008/09 Solano Annual Report submission to First 5 California, Nominating Committee for 2009 Officers and Annual Retreat draft Agenda.