



**Annual Commission Retreat - AGENDA**  
**October 19, 2013**  
601 Texas St., Fairfield - 10:00am – 3:00pm

- I. Call to Order/Salute to the Flag**
- II. Welcome and Overview of the Agenda** (10:00-10:15 am) **Action**  
A. Approve the Commission Retreat Meeting Agenda for October 19, 2013  
*Linda J. Seifert, Chair; Dr. Lori Allio, Hatchuel Tabernik Associates (HTA)*
- III. Public Comment** (10:15-10:20 am) **Information**  
*This is the opportunity for members of the public to address the Commission on matters not listed on the Agenda that are otherwise within the subject matter jurisdiction of the Commission. Please submit a Speaker Card and limit your comments to 3 minutes.*
- IV. Public Hearing: Annual Review of the First 5 Solano Strategic Plan** (10:20-10:50 am) **Information/Discussion**  
A. Conduct the mandated annual review of the First 5 Solano Strategic Plan, including a review of First 5 Solano “dashboard” of community indicators within strategic plan Result Areas  
*Dr. Lori Allio/Hatchuel Tabernik Associates (HTA); Lisa Colvig-Amir, Kim Carpenter, Christina Branom/Applied Survey Research (ASR)*
- V. Equity and Inclusiveness in Early Childhood Systems: Complexities and Challenges** (10:50-11:30 am / break - 11:45am-12:15 pm) **Info./Discussion**  
A. Receive and discuss a presentation on building competence and capacity to better serve the evolving early childhood community  
*Dr. Cassandra L. Joubert, Director, Central California Children's Institute/Professor, College of Health and Human Services, California State University, Fresno*
- Adjourn for Lunch (12:15 pm); Reconvene for working lunch/PM session (12:45 pm)**
- VI. Help Me Grow** (1:15-2:15 pm) **Information/Discussion**  
A. Receive and discuss an overview of Help Me Grow as an organizing framework for the Solano County early childhood system, including both First 5 Solano’s meta-collaborative (Help Me Grow Solano) and its portfolio of investments  
*Debbi Davis, Exec. Director, Children’s Nurturing Project; Venis Jones Boyd, Family Support Programs Mgr.*
- VII. Long Term Financial Plan – Status Report** (2:15-2:30 pm) **Presentation/Discussion**  
A. Receive a status report on the Long Term Financial Plan and timetable for updating the Plan  
*Michele Harris, Consultant*
- VIII. Commissioner Remarks** (2:30-2:45 pm)
- IX. Future Agenda Items, Meeting Time/Date/Location** (2:45-3:00 pm)  
The next regularly-scheduled Commission meeting will be held on **December 3, 2013 at 5:30 PM** at 601 Texas St. Fairfield. Future agenda items include: Election of 2014 Officers; 2012 Pre-K Academy Services Report and 2014 Pre-K Academy Services Request for Applications.

*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 office, 601 Texas Street, 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.