

COMMISSION MEETING
October 6, 2015 – 5:00-7:30pm
601 Texas Street, Conference Room B, Fairfield, CA 94533

CALL TO ORDER / SALUTE TO THE FLAG

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| I. Public Comment | Information |
| <i>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.</i> | |
| II. Consent Calendar (5 min) | Action |
| A. Approve the October 6, 2015 Commission Meeting Agenda
B. Approve the August 11, 2015 Commission Meeting Minutes | |
| III. Public Hearing: First 5 Solano FY2014/15 Annual Report (20 min) | Action |
| <i>Cherelyn Ellington, Early Education Programs Manager</i>
A. Approve the First 5 Solano submission to First 5 CA for the FY2014/15 Annual Report | |
| IV. Committee Reports (105 min) | Information/
Discussion |
| A. Program and Community Engagement Committee (Commissioner Niedziela)
<i>Chris Shipman, First 5 Solano & Joanie Erickson, Solano Coalition for Better Health</i>
1. Receive an update on the Affordable Care Act in Solano County | |
| B. Systems and Policy Committee (Commissioner Barbosa)
<i>Michele Harris & Megan Richards, First 5 Solano; Lisa Niclai & Susan Brutschy, Applied Survey Research</i>
1. Review proposed language for 2 new Core Values: Equity & Integration
2. Review Strategic Plan Goals by Criteria Report
3. Review the 2015 First 5 Solano Commission Retreat Agenda
4. Review long-term financial plan projections, funding cycle length and spending levels | |
| V. Chair Appoints Nominating Committee for 2016 Officers (5 min) | Information |
| VI. Executive Director's Report (5 min) | Information |
| <i>Michele Harris, Executive Director</i> | |
| VII. Commissioner Remarks (5 min) | Information |
| VIII. Future Agenda Items, Meeting Time/Date/Location (5 min) | Information |
| The Commission Retreat will be held on October 24, 2015 at 9:00 at the Solano County Events Center, 601 Texas Street, Conference Room A, Fairfield. The next Commission meeting will be held on December 1, 2015 at 5:00 PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Selection of Officers, Committee Reports; Strategic Planning. | |

ADJOURN

Aaron Crutison, Chair
Marisela Barbosa, Vice Chair
Jay Speck
Elise Crane
Erin Hannigan



Dan Ayala
Liz Niedziela
Gerald Huber
Dana Dean
Michele Harris, ED

CHILDREN ARE OUR BOTTOM LINE

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, 601 Texas Street, Suite 210, Fairfield, CA during normal business hours.