

COMMISSION MEETING
January 12, 2016 – 5:30-7:30pm
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 January 12, 2016 Commission Meeting Agenda
B. Approve the December 1, 2015 Commission Meeting Minutes | |
| III. Introduction of 2016 Officers; Chair Appoints Committee Chairs (10 min) | Information |
| IV. FY2016-2018 Funding Cycle (10 min) | Information |
| A. Receive an update on the implementation of the FY2016-2018 Funding Cycle
<i>Megan Richards, First 5 Solano</i> | |
| V. Communications Update (30 min) | Information/
Discussion |
| A. Receive a presentation on the 2016 Community Calendar
<i>Cherelyn Hunt, First 5 Solano</i> | |
| VI. IMPACT Program Presentation (30 min) | Information/
Discussion |
| A. Receive a presentation on IMPACT activities and the Solano Early Learning System
<i>Megan Richards, First 5 Solano; Lisette Estrella-Henderson and Lisa Eckhoff, Solano County Office of Education</i> | |
| VII. Committee Reports (5 min) | Information |
| A. Program and Community Engagement Committee (Commissioner Niedziela)
No Meeting

B. Systems and Policy Committee (Commissioner Barbosa)
No Meeting | |
| VIII. Executive Director's Report (5 min) | Information |
| <i>Michele Harris, Executive Director</i> | |
| IX. Commissioner Remarks (5 min) | Information |

X. Future Agenda Items, Meeting Time/Date/Location (5 min)

Information

The next Commission meeting will be held on March 1, 2016 at 5:30 PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Annual Budget, Committee Reports.

ADJOURN

Vision: *All Solano County children are loved, healthy, confident, eager to learn, and 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.