

COMMISSION Retreat
October 21, 2017 – 9:00am-1:00pm
Break for Lunch Around 11:30am – Lunch Provided for Attendees
601 Texas Street, Conference Room A, 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. Welcome and Overview of the Agenda | Action |
| Approve the October 21, 2017 Commission Retreat Agenda
<i>Liz Niedziela, Chair; Michele Harris, First 5 Solano; Susan Brutschy, Applied Survey Research (ASR)</i> | |
| III. Information Sharing Commission Activity | Discussion |
| Participate in an Information Sharing Commissioner Activity
<i>Andrew Boatright, First 5 Solano</i> | |
| IV. Program Investment Planning | Information/
Discussion |
| Receive multi-year funding recommendations and provide policy-level direction to staff on funding amounts by goal area and length of funding cycle to inform the Commissions' Program Investment Plan
<i>Michele Harris and Megan Richards, First 5 Solano Lisa Niclai & Christina Branom, ASR</i> | |
| V. Commissioner Remarks (5 min) | Information |
| VI. Future Agenda Items, Meeting Time/Date/Location (5 min) | Information |
| The next Commission meeting will be held on December 5, 2017 at 5:30 PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Program Investment Plan, Committee Reports, Appointment of 2017 Officers | |

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 is a leader that fosters and sustains effective programs and partnerships with the community 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.