

**COMMISSION MEETING**  
**January 24, 2024 – 3:00-5:00pm**  
**3375 Sonoma Blvd, Suite 30, Vallejo, CA 94590**

**Public Comments:**

Public Comment may be provided: During the meeting via the phone/computer audio when the Chair calls for Public Comment on an item; or submitting written public comments to First 5 Solano via email at [cfcsolano@solanocounty.com](mailto:cfcsolano@solanocounty.com) by 2:00pm on the day of the meeting.

**CALL TO ORDER / SALUTE TO THE FLAG**

**I. Public Comment**

**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.*

**II. Consent Calendar (5 min)**

**Action**

- A. Approve the January 24, 2024 Commission Meeting Agenda
- B. Approve the October 18, 2023 Commission Meeting Minutes
- C. Approve the November 8, 2023 Commission Meeting Minutes

**III. Election of 2024 First 5 Solano Commission Officers (5 min)**

**Action**

Consider approval of the appointment of Amy Fabi as 2024 Chair and Neely McElroy as 2024 Vice-Chair of the First 5 Solano Children and Families Commission  
*Michele Harris, Executive Director*

**IV. Positive Parenting Awareness Month Resolution (10 min)**

**Action**

Consider approval of Resolution #2024-01 recognizing January 2024 as “Positive Parenting Awareness Month” in Solano County  
*Alicia Gutierrez, Health Education Specialist, Kwiana Algere, Contract Manager*

**V. Policy and Oversight Committee - Committee Chair: Amy Fabi (15 min)**

**Action**

- A. Consider a recommendation from the Policy and Oversight Committee to approve the 2024 Legislative Platform
- B. Consider a recommendation from the Policy and Oversight Committee to approve the FY2024/25 Commission and Committee Meeting Schedule

**VI. First 5 Center Update (30 min)**

**Information /Discussion**

Receive an update on the activities of the First 5 Center over the 2023 year  
*Denise Winters, Deputy Director, Nina Diaz, Bay Area Community Resources, First 5 Center Director*

**VII. Executive Director’s Report (10 min)**

**Information**

*Michele Harris, Executive Director*

**VIII. Commissioner Remarks (5 min)**

**Information**

**IX. Future Agenda Items, Meeting Time/Date/Location**

**Information**

The next regularly scheduled Commission Meeting is March 20, 2024 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items: Proposed FY2024/25 Commission Budget

**ADJOURN**

Tyffany Wanberg, Chair  
Amy Fabi, Vice Chair  
Nimat Shakoor-Grantham  
Lisette Estrella-Henderson  
Gerald Huber



IT'S ALL ABOUT THE KIDS

Tiffanee Jones  
Erin Hannigan  
Neely McElroy  
Nikila Walker-Gibson  
Michele Harris, ED

**Vision:** All Solano County children are healthy, eager to learn, and nurtured by strong families in safe and inclusive communities.  
**Mission:** First 5 Solano is a catalyst that strategically advances innovative, prevention-focused approaches across systems that improve the lives of young children and their families.

*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, 3375 Sonoma Blvd Ste 30, Vallejo CA during normal business hours.*