

COMMISSION MEETING
October 30, 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 by 2:00pm on the day of the meeting.

CALL TO ORDER / SALUTE TO THE FLAG

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| I. Public Comment
<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> | Information |
| II. Consent Calendar (5 min)
A. Approve the October 30, 2024 Commission Meeting Agenda
B. Approve the August 21, 2024 Commission Meeting Minutes | Action |
| III. Election of 2025 First 5 Solano Commission Officers (5 min)
Consider approval of the appointment of Neely McElroy as 2025 Chair and Lisette Estrella-Henderson as 2025 Vice-Chair of the First 5 Solano Children and Families Commission
<i>Michele Harris, Executive Director</i> | Action |
| IV. Public Hearing: First 5 Solano FY2023/24 Annual Report (45 min)
Consider approval of the First 5 Solano submission to the First 5 California Children and Families Commission for its FY2023/24 Annual Report, pursuant to Health and Safety Code Section 130150
<i>Gene Ibe, Program Manager, Lisa Niclai, Applied Survey Research</i> | Action |
| V. Public Hearing: FY2023/24 Annual Audit (25 min)
Receive the FY2023/24 First 5 Solano Audit
<i>Denise Winters, Deputy Director; James Ramsey, Eide Bailly</i> | Action |
| VI. Policy and Oversight Committee - Committee Chair: Lisette Estrella-Henderson (5 min)
(no meeting) | Information |
| VII. Executive Director's Report (15 min)
<i>Michele Harris, Executive Director</i> | Information |
| VIII. Commissioner Remarks (5 min) | Information |
| IX. Future Agenda Items, Meeting Time/Date/Location
The next regularly scheduled Commission Meeting is December 18, 2024 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: 2025 Legislative Platform; Universal Pre-Kindergarten Impact Study | Information |

ADJOURN

Neely McElroy, Chair
Lisette Estrella-Henderson, Vice Chair
Nimat Shakoor-Grantham
Roger Robinson
Lisa Donahue



IT'S ALL ABOUT THE KIDS

Tyffany Wanberg
Tiffanee Jones
Erin Hannigan
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.