

COMMISSION MEETING
December 18, 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 | 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 December 18, 2024 Commission Meeting Agenda | |
| B. Approve the October 30, 2024 Commission Meeting Minutes | |
| III. Policy and Oversight Committee (45 min) | Action |
| A. <i>Early Learning Center Allocation</i>
Motion: Consider a recommendation from the Policy and Oversight Committee to allocate \$2,600,000 to Child Start from the Commission's Reserve to complete the renovation of the facility
<i>Denise Winters, Deputy Director</i> | |
| B. <i>Annual Review of Commission Policies</i>
Motion: Consider a recommendation from the Policy and Oversight Committee to amend the Small Grants policy | |
| C. <i>Proposed 2025 Legislative Platform</i>
Motion: Consider a recommendation from the Policy and Oversight Committee to approve the 2025 Legislative Platform
<i>Toya Adams, Program Manager</i> | |
| IV. Universal Pre-Kindergarten (UPK) Update (30 min) | Information |
| A. <i>Receive an update on the UPK Impact Study</i> | |
| B. <i>Receive an update on the First 5 California Impact Project</i>
<i>Denise Winters, Deputy Director; Lisa Eckhoff, Solano County Office of Education</i> | |
| V. Executive Director's Report (20 min) | Information |
| <i>Michele Harris, Executive Director</i> | |
| VI. Commissioner Remarks (5 min) | Information |
| VII. Future Agenda Items, Meeting Time/Date/Location | Information |
| The next regularly scheduled Commission Meeting is January 15, 2025 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Committee Report, Budget, Positive Parenting Awareness Month Resolution | |

Neely McElroy, Chair
Lisette Estrella-Henderson, Vice Chair
Roger Robinson
Nikila Walker-Gibson
Tyffany Wanberg



Tiffanee Jones
Erin Hannigan
Lisa Donahue
Michele Harris, ED

IT'S ALL ABOUT THE KIDS

ADJOURN

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.