

COMMISSION MEETING
March 19, 2025 - 3:00PM-5:00 PM
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

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 March 19, 2025 Commission Meeting Agenda
- B. Approve the December 18, 2024 Commission Meeting Minutes
- C. Receive the FY2025/26 Commission Meeting Schedule

III. April Children's Month Resolutions (10 min)

Action

Adopt resolutions #2025-01 and #2025-02 recognizing April 2025 as Children's Month and Child Abuse Prevention Month
Alicia Gutierrez, Health Education Specialist; Dr. Nicola Parr Child Abuse Prevention Council President, Zoila Sanchez Child Abuse Prevention Council Coordinator

IV. First 5 Solano FY2025/26 Annual Budget (45 min)

Action

- A. Consider approval of the First 5 Solano FY2025/26 Proposed Budget
- B. Delegate authority to the Executive Director to incorporate additional grant funds into the FY2025/26 budget, should they be received
- C. Consider approval of an allocation of \$283,000 to Child Start, Inc. to subsidize 10 empty classrooms for year 1 soft opening operations (*Source of funds: 2023-2028 Program Investment Plan*)
Denise Winters, Deputy Director

V. ELC Update (30 min)

Information

Receive an update on the Early Learning Center
Michele Harris, Executive Director; Juan Cisneros, Child Start, Inc. Executive Director

VI. Policy and Oversight Committee (5 min)

Information

(no action items)

VII. ED Report (15 min)

Information

Michele Harris, Executive Director

VIII. Future Agenda Items, Meeting Time/Date/Location

Information

The next regularly scheduled Commission Meeting is April 16, 2025 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Committee Report, Budget, First 5 California Annual Report, Community Indicators Update

Information

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



Tiffanee Jones
Monica Brown
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.