

CHILDREN ARE OUR BOTTOM LINE

**Meeting of October 4, 2011, 5:00-8:00 PM**  
**601 Texas Street, Conference Room A, Fairfield, CA**

**CALL TO ORDER**

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|--|------------------------|
| <b>I. Public Comment</b>   | <b>Information</b>     |
| <b>II. Consent Calendar</b> (5 min)  | <b>Action</b>          |
| A. Approve the Commission Meeting Agenda for October 4, 2011   |                        |
| B. Approve Minutes of the August 9, 2011 Commission Meeting  |                        |
| C. Approve Minutes of the August 20, 2011 Commission Retreat   |                        |
| <b>III. Public Hearing: FY2010/11 Annual Audit</b> (10 min)  | <b>Action</b>          |
| A. Receive the FY2010/11 First 5 Solano Audit<br><i>Ian Goldberg, Solano County Deputy Auditor-Controller</i>  |                        |
| <b>IV. Public Hearing: First 5 Solano FY2010/11 Annual Report</b> (15 min)   | <b>Action</b>          |
| A. Approve the First 5 Solano submission to First 5 California for its FY2010/11 Annual Report<br><i>Cherelyn Ellington, School Readiness &amp; Community Programs Manager</i> |                        |
| <b>V. Public Hearing: Annual Review of the First 5 Solano 2007 Strategic Plan</b> (15 min)   | <b>Info/Disc</b>       |
| A. Receive a Trends Report on program outcomes linked to the 2007 Strategic Plan<br><i>Steven LaFrance, Principal, LFA Group</i>   |                        |
| <b>VI. Committee Reports</b> (30 min)  | <b>Action</b>          |
| A. Program and Community Engagement Committee ( <i>Commissioner Dean</i> )   |                        |
| 1. Approve deployment of previously-allocated Community Stability Funds of up to \$75,000 to support transition services to homeless families with children aged 0-5           |                        |
| B. Systems and Policy Committee ( <i>Commissioner Seifert</i> )  |                        |
| 1. Adopt the First 5 Futures Implementation and Fund Development Plan<br><i>Glen Price, President; Steve Schultz &amp; Chris Sorensen, Senior Associates, Glen Price Group</i> |                        |
| <b>VII. Executive Director's Report</b> (10 min)   | <b>Information</b>     |
| <b>VIII. Chair Appoints Nominating Committee for 2012 Officers</b> (5 min)   | <b>Action</b>          |
| <b>Break</b>   |                        |
| <b>IX. Strategic Planning</b> (45 min)   | <b>Info/Discussion</b> |
| A. Review and discuss draft revised Strategic Framework  |                        |
| B. Review draft Agenda for October 22 Retreat  |                        |
| C. Discuss approaches for decisions on priorities, funding and length of next funding cycle<br><i>Dr. Lori Allio, HTA – Strategic Plan Consultant</i>                          |                        |

Dan Ayala, Chair  
Stephan Betz  
Dana Dean  
Sheryl Fairchild  
Debbie Gossell



Elaine Norinsky  
Linda Seifert  
Jay Speck  
Norma Thigpen  
Christina Arrostuto, ED

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**X. Commissioner Remarks (10 min)**

**Information**

**XI. Future Agenda Items, Meeting Time/Date/Location (5 min)**

The First 5 Solano Commission Retreat will be held on **Saturday, October 22<sup>nd</sup> from 9:00 AM – 1:00PM** at 601 Texas Street, Conference Room A, Fairfield. The next regularly-scheduled Commission meeting will be held on **December 6, 2011 at 5:00 PM** at 601 Texas Street, Fairfield. Future agenda items include: Election of 2012 First 5 Solano Officers; Strategic Planning.

*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 office, 601 Texas Street, Suite 210, Fairfield, CA during normal business hours.*

**Vision:** All Solano County children are loved, healthy, confident, eager to learn, nurtured by their families, caregivers and communities. **Mission:** First 5 Solano Children and Families Commission creates and fosters programs and partnerships with community entities to promote, support and improve the lives of young children, their families and their communities.