

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

CHILDREN ARE OUR BOTTOM LINE

Meeting of May 1, 2012, 4:00-5:00 PM 601 Texas Street, Conference Room B, Fairfield, CA

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. Approve the Commission Meeting Agenda for May 1, 2012

(2 min) Action

- III. Consider approval to participate in the First 5 California Child Signature (45 min) Action Program (CSP) for early care and education quality improvement, including approval of funding of up to \$210,000 for the Solano CSP for the period July 1, 2012 June 30, 2015. Authorize the Executive Director to finalize and submit the Solano CSP Application in response to CSP RFA #2 by May 21, 2012

 Source of funding to be determined: Discretionary Fund or Long Term Financial Plan Christina Arrostuto. Executive Director
- IV. Commissioner Remarks

(10 min) Information

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

The next regularly-scheduled First 5 Solano Commission meeting will be held on **Tuesday**, **June 5**, **2012 at 5:30 PM** at 601 Texas St., Conference Room A, Fairfield. Future agenda items include: 2012-2015 Funding Cycle Update.

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 is a leader that fosters and sustains effective programs and partnerships with the community to promote, support and improve the lives of young children, their families and their communities.