

COMMISSION MEETING
April 4, 2017 – 5:30-7:30pm
601 Texas Street, Conference Room B, Fairfield, CA 94533

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 April 4, 2017 Commission Meeting Agenda
B. Approve the March 7, 2017 Commission Meeting Minutes | |
| III. April Children’s Month (10 min) | Action |
| A. Consider approval of Resolution #2017-01 recognizing April 2017 as “Children’s Month” in Solano County
<i>Juanita Morales, Program Manager</i> | |
| IV. First 5 Association Presentation (45 min) | Information/
Discussion |
| A. Receive a presentation from the First 5 Association on First 5’s Role in Statewide Systems
<i>Michele Harris, Executive Director; Moira Kenney, First 5 Association Executive Director</i> | |
| V. Head Start Presentation (30 min) | Information/
Discussion |
| A. Receive a presentation on the recent changes to the federal Head Start program
<i>Juanita Morales, Program Manager; Debbie Peralez, Child Start, Inc. Executive Director</i> | |
| VI. Public Hearing: First 5 California FY2015/16 Annual Report (10 min) | Action |
| A. Consider acceptance of the First 5 California Children and Families Commission’s FY2015/16 Annual Report, pursuant to Health and Safety Code Section 130150
<i>Gene Ibe, Program Manager</i> | |
| VII. Committee Reports (15 min) | Action |
| A. Systems and Policy Committee (Commissioner Hannigan)
No meeting
B. Program and Community Engagement Committee (Commissioner Ayala)
1. Consider approval of a letter of support for AB377
2. Consider approval of a position of support for AB60
<i>Megan Richards, Deputy Director; Alan Kerzin, Children’s Network, Executive Director</i> | |
| VIII. Executive Director’s Report (5 min) | Information |
| <i>Michele Harris, Executive Director</i> | |
| IX. Commissioner Remarks (5 min) | Information |

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

Information

The next Commission meeting will be held on June 6, 2017 at 5:30 PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Committee Reports, Systems Change Update

ADJOURN

Vision: All Solano County children are loved, healthy, confident, eager to learn, and 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.

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