

**COMMISSION MEETING**  
**October 2, 2018 – 5:30-7:30pm**  
**601 Texas Street, Conference Room B, Fairfield, CA 94533**

**CALL TO ORDER / SALUTE TO THE FLAG**

- |  |                                    |
|--|------------------------------------|
| <b>I. Public Comment</b>   | <b>Information</b>                 |
| <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>   |                                    |
| <b>II. Consent Calendar</b> (5 min)  | <b>Action</b>                      |
| A. Approve the October 2, 2018 Commission Meeting Agenda<br>B. Approve the August 14, 2018 Commission Meeting Minutes<br>C. Approve the 2019 Commission Meeting Schedule   |                                    |
| <b>III. Chair Appoints Nominating Committee for 2019 Officers</b> (5 min)  | <b>Information</b>                 |
| <b>IV. Public Hearing: First 5 Solano FY2017/18 Annual Audit</b> (20 min)  | <b>Action</b>                      |
| Receive the FY2017/18 First 5 Solano Annual Audit<br><i>Megan Richards, Deputy Director; Kinnaly Soukhaseum, Vavrinek, Trine, Day &amp; Co</i>   |                                    |
| <b>V. Public Hearing: First 5 Solano FY2017/18 Annual Report</b> (20 min)  | <b>Action</b>                      |
| Approve the First 5 Solano submission to First 5 CA for the FY2017/18 Annual Report<br><i>Juanita Morales, Program Manager; Lisa Niclai, Applied Survey Research</i>   |                                    |
| <b>VI. Community Indicator and Strategic Plan Review</b>   | <b>Information/<br/>Discussion</b> |
| A. Receive an update on Community Indicators<br>B. Review the Commission's 2016 Strategic Plan Update<br><i>Michele Harris, Executive Director; Christina Branom, Applied Survey Research</i>  |                                    |
| <b>VII. Committee Reports</b> (60 min)   | <b>Action</b>                      |
| A. Program and Community Engagement Committee (Commissioner Ayala)<br>1. No Meeting<br><br>B. Systems and Policy Committee (Commissioner Huber)<br>1. Receive a presentation and provide input on the Solano County Resilience Plan<br><i>Gene Ibe, Program Manager; Juan Cisneros, Child Start; Karen Clemmer, ACEs Connection</i><br>2. Receive an update on Foundation Giving in Solano County and the Bay Area<br><i>Lorraine Fernandez, Program Manager; Lisa Niclai, Applied Survey Research</i><br>3. <b>Consider approval to update three policies to reflect the transition to one Policy and Oversight Committee</b><br>4. <b>Consider reaffirming the Commission's policy on Non-Discrimination</b><br><i>Megan Richards, Deputy Director</i> |                                    |

- |  |                    |
|--|--------------------|
| <b>VIII. Executive Director's Report</b> (10 min)<br><i>Michele Harris, Executive Director</i> | <b>Information</b> |
| <b>IX. Commissioner Remarks</b> (5 min)  | <b>Information</b> |
| <b>X. Future Agenda Items, Meeting Time/Date/Location</b> (5 min)                              | <b>Information</b> |

Note that the Commission Retreat for Saturday, October 20, 2018 has been CANCELLED.

The next Commission meeting will be held on December 4, 2018 at 5:30PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Committee Reports

## 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.