



## CHILDREN ARE OUR BOTTOM LINE

### Meeting of June 3, 2008, 5:30-8:00 PM Multi-Purpose Room 2101 Courage Drive, Fairfield, CA

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**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.

## AGENDA

### CALL TO ORDER

- |  |                    |
|--|--------------------|
| <b>I. Greetings, Introductions, Public Comment</b> (5 min)   | <b>Information</b> |
| <b>II. Consent Items</b> (5 min)   | <b>Action</b>      |
| A. Approve the Commission Meeting Agenda for June 3, 2008  |                    |
| B. Approve Minutes of the April 1, 2008 Commission Meeting   |                    |
| <b>III. Rescheduled Consent Items</b> (5 min)  | <b>Action</b>      |
| <b>IV. Prenatal Issues Presentation</b> (40 min)   | <b>Information</b> |
| <i>Ira J. Chasnoff, MD, President, Children's Research Triangle/BabyFirst Solano Initiative</i>  |                    |
| <b>V. Committee Meetings</b> (55 min)  | <b>Action</b>      |
| A. Program Committee ( <i>Commissioner Kondylis</i> )  |                    |
| 1. Receive the FY2007/08 First 5 Solano School Readiness Initiative Kindergarten Readiness Assessment Summary Report ( <i>Steven LaFrance, LFA Group</i> )   |                    |
| B. Internal Systems Committee ( <i>Commissioner Thigpen</i> )  |                    |
| 1. Consider approval of a revision to the projection methodology for the First 5 Solano Long-Term Financial Plan as follows: A) revise annual tobacco tax revenue projection from an annual 4.5% to 3% decline; B) revise annual interest income projection from 2% to 3.25%; and C) revised annual net program investment projection by adding an additional assumption of 5% in unspent program investment funds (revenue) |                    |
| 2. Consider an extension from June 2008 through October 2008 of the authority for the First 5 Solano Commission Chair/designee to sign letters (concerning FY2007/08 and FY2008/09 State Budget issues and other legislation) which are consistent with the Solano County Board of Supervisors 2008 Legislative Platform   |                    |
| C. Community Engagement Committee ( <i>Commissioner Betz</i> )   |                    |
| (No action items)  |                    |
| <b>VI. Commissioner Remarks</b> (10 min)   | <b>Information</b> |
| <b>VII. Executive Director's Report</b> (10 min)   | <b>Information</b> |

*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.*



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## **AGENDA**

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

The next regularly-scheduled Commission meeting will be held on **August 5, 2008 at 5:30 PM**, Florence Douglas Senior Center (333 Amador Street, Vallejo, CA 94590). Future agenda items include: Vallejo Services Presentation; 2007-08 Family Survey.

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