



CHILDREN ARE OUR BOTTOM LINE

Meeting of March 4, 2008, 5:30-8:30 PM
Multi-Purpose Room
2101 Courage Drive, Fairfield, CA

Page 1 of 2

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

- I. Adjourn to Executive Session** (15 min)
- A. Public Employee Performance Evaluation (GC § 54957(e) :
(1) Executive Director

RECONVENE

- | | |
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| II. Greetings, Introductions, Public Comment (5 min) | Information |
| III. Consent Items (5 min) | Action |
| A. Approve the Commission Meeting Agenda for March 4, 2008 | |
| B. Approve Minutes of the January 8, 2008 Commission Meeting | |
| IV. Rescheduled Consent Items (5 min) | Action |
| V. FY2008/09 Proposed Budget (45 min) | Action |
| Consider approval of the First 5 Solano FY2008/09 Proposed Budget
(Michele Harris, Deputy Director) | |
| VI. Evaluation Report (45 min) | Information/Discussion |
| Accept the FY2006/07 Evaluation Report (Steven LaFrance, LaFrance Associates) | |
| VII. Committee Meetings (20 min) | Action |
| A. Program Committee (Commissioner Kondylis) | |
| 1. Consider extending the CARES (Comprehensive Approaches to Raising Educational Standards) program through FY2008/09 by increasing the award of funds by up to \$20,000 in order to secure CARES matching funds from First 5 California. Source of funds: FY2008/09 Discretionary funds. | |
| 2. Consider deploying up to \$24,200 in currently allocated Organizational Support funds to award one-time grants (as approved) of up to \$2,200 for 11 First 5-funded non-profit organizations for equipment and materials that sustain or expand organizational capacity. Source of funds: \$24,000 Organizational Support funds; \$200 Executive Director's fund. | |
| B. Internal Systems Committee (Commissioner Thigpen) | |
| 1. Consider endorsement of the Draft Bay Area First 5 Policy Framework | |

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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C. Community Engagement Committee (*Commissioner Betz*)
(No action items)

- VIII. Commissioner Remarks** (10 min) **Information**
- IX. Executive Director's Report** (5 min) **Information**
- X. Future Agenda Items, Meeting Time/Date/Location** (5 min)
Note: The next regularly-scheduled Commission meeting will be held on **April 1, 2008 at 5:30 PM, at the D.H. White Multi-Purpose Room at 500 Elm Street, Rio Vista.** Future agenda items include: First 5 California Annual Report for FY2006/07.
- XI. Adjourn in Memory of Al Fleming, Executive Director, Fighting Back Partnership**

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