

Meeting of October 1, 2013 - 5:30-7:00 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. Consent Calendar** (5 min) **Action**
A. Approve the Commission Meeting Agenda for October 1, 2013
B. Approve Minutes of the August 13, 2013 Commission Meeting
- III. Honor Michele Harris** (10min) **Action**
A. Adopt and present Resolution #2013-05 honoring Michele Harris upon her resignation from First 5 Solano, for her 10 years of distinguished service to the First 5 Commission and Solano County's children aged 0-5, their families and communities
Linda J. Seifert, Chair
- IV. Public Hearing: FY2012/13 Annual Audit** (20 min) **Action**
A. Receive the FY2012/13 First 5 Solano Audit
Katie Tully, Deputy Auditor-Controller, Solano County ACO
- V. Public Hearing: First 5 Solano FY2012/13 Annual Report** (20 min) **Action**
A. A. Approve the First 5 Solano submission to First 5 California for its FY2012/13 Annual Report
Cherelyn Ellington, Early Education Programs and Community Engagement Manager
- VI. Committee Reports** (20 min) **Information**
A. Systems and Policy Committee (*Commissioner Dean*)
1. Receive an update on planning for the annual Commission Retreat – October 19, 2013
B. Program and Community Engagement Committee (*Commissioner Betz*)
1. Receive a report on evaluation activities for FY2012/13 and plans for FY2013/14
Lisa Colvig-Amir and Kim Carpenter, Applied Survey Research
- VII. Chair Appoints Nominating Committee for 2014 Officers** (5 min) **Information**
- VIII. Executive Director's Report** (10 min) **Information**
Christina Arrostuto, Executive Director

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IX. Commissioner Remarks (5 min)

Information

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

The First 5 Solano Commission Retreat will be held on Saturday, October 19th from 10:00AM – 3:00PM at 601 Texas Street, Conference Room A, Fairfield. The next regularly-scheduled Commission meeting will be held on December 4, 2013 at 5:30 PM at 601 Texas Street, Fairfield. Future agenda items include: Election of 2014 First 5 Solano Officers