

Meeting of April 7, 2015 – 5:00-7:30 PM
601 Texas Street, Conference Room B, Fairfield, CA

CALL TO ORDER / SALUTE TO THE FLAG

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| I. Public Comment | <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> | Information |
| II. Consent Calendar (5 min) | A. Approve the Commission Meeting Agenda for April 7, 2015
B. Approve Minutes of the March 3, 2015 Commission Meeting | Action |
| III. April Children’s Month (10 min) | Consider approval of Resolution #2015-01 recognizing April 2015 as “Children’s Month” in Solano County
<i>Cherelyn Ellington Hunt, Early Learning and Community Engagement Manager</i> | Action |
| IV. Committee Reports (75 min) | A. Program and Community Engagement Committee (Commissioner Niedziela)
1. Receive a report on Adverse Childhood Experiences (ACEs)
<i>Stephan Betz, Deputy Director, Health and Social Services</i>
B. Systems and Policy Committee (Commissioner Barbosa)
1. Planning for 2016 and Beyond
a. Collective Impact Update
b. Strategic Plan Framework Review
<i>Michele Harris, Executive Director, Lori Allio, Hatchuel, Tabernik and Associates</i> | Discussion |
| V. Contracting Update (20 min) | Receive a follow up report on budget status and contract allocations
<i>Megan Richards, Deputy Director</i> | Discussion |
| VI. First 5 Futures Update (20 min) | Receive a First 5 Futures analysis report
<i>Ciara Gonsalves, Policy and Fund Development Manager</i> | Discussion |
| VII. Public Hearing: First 5 CA FY2013/14 Annual Report (10 min) | Consider acceptance of the First 5 California Children and Families Commission’s FY2013/14 Annual Report, pursuant to Health and Safety Code Section 130150
<i>Cherelyn Ellington Hunt, Childcare and Community Engagement Manager</i> | Action |
| VIII. Executive Director’s Report (5 min) | <i>Michele Harris, Executive Director</i> | Information |
| IX. Commissioner Remarks (5 min) | | Information |

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

The next Commission meeting will be held on June 2, 2015 at 5:00 PM at 601 Texas Street, Fairfield. Future agenda items include: Indicators/Gaps/Systems Report; Committee Reports; Strategic Planning

ADJOURN

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.*

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.