



## CHILDREN ARE OUR BOTTOM LINE

### Meeting of March 3, 2009, 5:30 PM - 8:00 PM Multi-Purpose Room 2101 Courage Drive, Fairfield, CA

**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, 2300 Boynton Avenue, Suite 204, Fairfield, CA during normal business hours.

#### CALL TO ORDER

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| <b>I. Greetings, Introductions, Public Comment</b> (5 min)   | <b>Information</b> |
| <b>II. Approve the Commission Meeting Agenda for March 3, 2009</b> (5 min)   | <b>Action</b>      |
| <b>III. Approve Minutes of the February 3, 2009 Commission Meeting</b> (5 min)   | <b>Action</b>      |
| <b>IV. Executive Director's Report</b> (10 min)<br>Consider approval of a deployment of up to \$50,000 to Solano County Office of Education to extend the Preschool for All Plan Implementation agreement for the period July 1, 2009 – June 30, 2009<br>(Source of funding: First 5 Solano FY2007-2012 Program Investment Plan, Quality Child Care Initiative)                              | <b>Action</b>      |
| <b>V. FY2009/10 Budget</b> (30 min)<br>Consider approval of the First 5 Solano FY2009/10 Proposed Budget<br><i>Michele Harris, Deputy Director</i>   | <b>Action</b>      |
| <b>VI. Committee Reports</b> (10 min)<br>A. Program Committee (Commissioner Norinsky)<br>B. Internal Systems Committee (Commissioner Gossell)<br>Consider approval of revisions to the Commissioner Job Description as outlined in the staff report to remove or update outdated language and align with existing laws and policies<br>C. Community Engagement Committee (Commissioner Betz) | <b>Action</b>      |
| <b>VII. Public Hearing: First 5 California FY2007/08 Annual Report</b> (15 min)<br>Conduct the required public hearing on, and consider acceptance of, the First 5 California Children and Families Commission's FY2007/08 Annual Report, pursuant to Health and Safety Code Section 130150<br><i>Cherelyn Ellington, Community Programs Manager</i>   | <b>Action</b>      |
| <b>VIII. Commissioner Remarks</b>  |                    |
| <b>IX. Future Agenda Items, Meeting Time/Date/Location</b> (5 min)<br>The next First 5 Solano Commission meeting will be on <b>April 7, 2009 at 5:30 PM</b> at Ulatis Community Center, 1000 Ulatis Drive, Vacaville.  |                    |