



## CHILDREN ARE OUR BOTTOM LINE

### Meeting of December 1, 2009, 5:30-8:00 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.

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

- I. Greetings, Introductions, Public Comment** (5 min) **Information**
- II. Approve the Commission Meeting Agenda for December 1, 2009** (5 min) **Action**
- III. Approve Minutes of the October 6, 2009 Commission Meeting and November 14, 2009 Commission Retreat** (5 min) **Action**
- IV. Executive Director's Report** (20 min) **Action**
  - A. Approve a grant application to the federal Department of Health and Human Services, Administration for Children and Families, for \$1,200,000 for a research program to study the impacts of enhanced home-visiting, early developmental health services and family economic success funds on the incidence of substantiated CPS reports among high-risk families with children aged 0-2.
- V. Committee Meetings** (15 min) **Information**
  - A. Program Committee (*Commissioner Norinsky*)
  - B. Internal Systems Committee (*Commissioner Gossell*)
  - C. Community Engagement Committee (*Commissioner Betz*)
- VI. Election of 2010 First 5 Solano Commission Officers** (5 min) **Action**

Consider approval of the recommendations of the Nominating Committee for election of 2010 First 5 Solano Children and Families Commission Officers: Chair – Commissioner Debbie Gossell and Vice Chair – Dan Ayala.  
(*Commissioners Stephan Betz and Sheryl Fairchild*)
- VII. Commissioner Remarks** (10 min) **Information**
- VIII. Future Agenda Items, Meeting Time/Date/Location** (5 min)

The next regularly-scheduled Commission meeting will be held on **January 12, 2010 at 5:30 PM**, Multi-Purpose Room at 2101 Courage Drive, Fairfield, CA 94533. Future agenda items include: Introduction of 2010 Officers; Appointment of Committee Chairs.