

CHILDREN ARE OUR BOTTOM LINE

**Meeting of August 9, 2011, 5:00-7:30 PM**  
**601 Texas Street, Conference Room B, Fairfield, CA**

**CALL TO ORDER**

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| <b>I. Public Comment</b>  | <b>Information</b> |
| <b>II. Approve the Commission Meeting Agenda for August 9, 2011</b> (5 min)   | <b>Action</b>      |
| <b>III. Approve Minutes of the June 7, 2011 Commission Meeting</b> (5 min)  | <b>Action</b>      |
| <b>IV. Approve the 2012 Commission Meeting Schedule</b> (5 min)   | <b>Action</b>      |
| <b>V. Committee Reports</b> (10 min)  | <b>Action</b>      |
| A. Program and Community Engagement Committee ( <i>Commissioner Dean</i> )  |                    |
| 1. Approve minutes of the March 10 <sup>th</sup> , 2011 Program Committee Meeting<br>( <i>Commissioners Fairchild and Norinsky</i> )  |                    |
| 2. Consider approval of the Community Engagement Fund Policy update   |                    |
| B. Systems and Policy Committee ( <i>Commissioner Seifert</i> )   |                    |
| (no meeting)  |                    |
| <b>VI. Executive Director's Report</b> (15 min)   | <b>Information</b> |
| <b>VII. Strategic Planning</b> (90 min)   | <b>Information</b> |
| A. Review synthesis of data presented to date; begin review of Strategic Framework; review draft<br>Agenda for August 20 Retreat  |                    |
| <b>VIII. Commissioner Remarks</b> (10 min)  | <b>Information</b> |
| <b>IX. Future Agenda Items, Meeting Time/Date/Location</b> (5 min)  |                    |
| The First 5 Solano Commission Retreat will be held on <b><u>Saturday, August 20<sup>th</sup> from 9:00 AM – 4:00PM at Solano County Office of Education, 5100 Business Center Drive, Fairfield.</u></b> The next regularly-scheduled Commission meeting will be held on <b>October 4, 2011 at 5:00 PM</b> at 601 Texas Street, Fairfield. Future agenda items include: FY2010/11 Annual Report Submission to First 5 California; FY2010/11 Audit; Nominating Committee for 2012 Officers; Strategic Planning. |                    |

*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 office, 601 Texas Street, Suite 210, Fairfield, CA during normal business hours.*

**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.