



Erin Hannigan  
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CHILDREN ARE OUR BOTTOM LINE

**Meeting of October 24, 2015 – 9:00AM-1:00PM**  
**601 Texas Street, Conference Room A, Fairfield, CA**  
**Teleconference Location: Wyndham Boston Andover**  
**123 Old River Rd, Andover MA 01810**

**CALL TO ORDER / SALUTE TO THE FLAG**

- I. Welcome and Overview of the Agenda** **Action**  
A. Approve the Commission Retreat Meeting Agenda for October 24, 2015  
*Marisela Barbosa, Vice-Chair; Michele Harris, First 5 Solano; Lisa Niclaj, Applied Survey Research (ASR)*
- II. 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.*
- III. Public Hearing: First 5 Solano FY2014/15 Annual Audit** (20 min) **Action**  
A. Receive the FY2014/15 First 5 Solano Annual Audit  
*Kirk Starkey, Solano County Auditor-Controller's Office*
- IV. Strategic Planning Goal Prioritization** **Discussion**  
A. Prioritize Goal areas for next funding cycle  
*Michele Harris, Executive Director; Susan Brutschy, Lisa Niclaj, Kim Carpenter, ASR*
- V. Program Investment Planning** **Discussion**  
A. Establish amounts to be funded in Program Investment Plan by goal area  
*Michele Harris, Executive Director; Susan Brutschy, Lisa Niclaj, Kim Carpenter, ASR*
- VI. Commissioner Remarks**
- VII. Future Agenda Items, Meeting Time/Date/Location**  
The next regularly-scheduled Commission meeting will be held on **December 1, 2015 at 5:00 PM** at 601 Texas St. Fairfield. Future agenda items include: Adoption of the Strategic Plan Update, Long Term Financial Plan Update, and Program Investment Plan; Election of 2016 Officers; Committee Reports; and 2015 Pre-K Academy Services Report.

**ADJOURN**

*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.