

COMMISSION MEETING
December 1, 2015 – 5:00-7:30pm
601 Texas Street, Conference Room B, Fairfield, CA 94533

CALL TO ORDER / SALUTE TO THE FLAG

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| I. Public Comment | Information |
| <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> | |
| II. Consent Calendar (5 min) | Action |
| A. Approve the December 1, 2015 Commission Meeting Agenda
B. Approve the October 6, 2015 Commission Meeting Minutes
C. Approve the October 24, 2015 Commission Retreat Minutes | |
| III. Public Hearing: Adoption of First 5 Solano 2016 Strategic Plan Update (30 min) | Action |
| A. Consider adoption of the 2016 Strategic Plan Update
<i>Michele Harris & Megan Richards, First 5 Solano; Lisa Nicolai & Susan Brutschy, Applied Survey Research</i> | |
| IV. 2016 Long-Term Financial Plan Update (30 min) | Action |
| A. Consider approval of the 2016 Long-Term Financial Plan Update
<i>Megan Richards, First 5 Solano</i> | |
| V. 2016-2018 Program Investment Plan (30 min) | Action |
| A. Consider approval of the 2016-2018 Program Investment Plan
<i>Michele Harris & Megan Richards, First 5 Solano; Lisa Nicolai & Susan Brutschy, Applied Survey Research</i> | |
| VI. Committee Reports (10 min) | Information |
| A. Program and Community Engagement Committee (Commissioner Niedziela)
No Action Items
B. Systems and Policy Committee (Commissioner Barbosa)
Items III., IV., and V. listed above | |
| VII. Election of the 2016 First 5 Solano Commission Officers (5 min) | Action |
| A. Consider approval of Marisela Barbosa as 2016 Chair and Liz Niedziela as 2016 Vice-Chair of the First 5 Solano Commission, as recommended by the Nominating Committee
<i>Commissioners Erin Hannigan, Jay Speck, and Dan Ayala</i> | |
| VIII. Executive Director's Report (5 min) | Information |
| <i>Michele Harris, Executive Director</i> | |

IX. Commissioner Remarks (5 min)

Information

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

Information

The next Commission meeting will be held on January 12, 2016 at 5:30 PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Committee Reports.

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.