

**COMMISSION MEETING**  
**December 5, 2017 – 5:30-7:30pm**  
**601 Texas Street, Conference Room B, Fairfield, CA 94533**

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

**I. 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.*

**II. Consent Calendar (5 min)**

**Action**

- A. Approve the December 5, 2017 Commission Meeting Agenda
- B. Approve the October 3, 2017 Commission Meeting Minutes
- C. Approve the October 21, 2017 Commission Meeting Retreat Minutes

**III. Election of the 2018 First 5 Solano Commission Officers (10 min)**

**Action**

- A. Consider approval of the recommendation from the Nominating Committee to appoint Erin Hannigan as 2018 Chair and Gerald Huber as 2018 Vice-Chair of the First 5 Solano Commission  
*Commissioners Dan Ayala and Marisela Barbosa*
- B. Introduction of 2018 Officers, Chair Appoints Committee Chairs  
*Chairperson*

**IV. Committee Reports (50 min)**

**Action**

- A. Systems and Policy Committee (Commissioner Hannigan)  
Consider approval of the 2018-2023 Program Investment Plan  
*Megan Richards, Deputy Director*
- B. Program and Community Engagement Committee (Commissioner Ayala)  
Receive a presentation on Harvard's Human Services Values Curve and Future of Health and Human Services  
*Jerry Huber, Solano County Director of H&SS*

**V. Communications Update (30 min)**

**Information**

Receive a presentation on the 2018 Community Calendar  
*Juanita Morales, Program Manager*

**VI. Executive Director's Report (5 min)**

**Action**

Consider approval of an allocation of up to \$7,000 to the Children's Network of Solano County to support the work of the Local Child Care Planning Council (LPC) to develop a local Child Care Subsidy Pilot Plan for Solano County (Source of Funds: Program Investment Plan - Systems Change)  
*Michele Harris, Executive Director*

**VII. Commissioner Remarks (5 min)**

**Information**

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

## Information

The next Commission meeting will be a joint First 5 Solano Commission and Solano County Board of Supervisors Meeting held on January 9, 2018 at 2:00PM at 601 Texas Street, Conference Room A, Fairfield. Future agenda items include: Children's Summit

## ADJOURN

**Vision:** All Solano County children are loved, healthy, confident, eager to learn, and nurtured by their families, caregivers and communities. **Mission:** First 5 Solano Children and Families Commission is a leader that fosters and sustains effective programs and partnerships with the community 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.