

COMMISSION MEETING
August 14, 2018 – 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 August 14, 2018 Commission Meeting Agenda
B. Approve the June 5, 2018 Commission Meeting Minutes
- III. Vallejo First 5 Center** (25 min) **Discussion**
Discussion of key decision points in the site selection of the Vallejo First 5 Center
Lorraine Fernandez, Program Manager; Megan Richards, Deputy Director
- IV. Committee Reports** (50 min) **Action**
A. Program and Community Engagement Committee (Commissioner Ayala)
1. Receive a report on immigration issues and the separation of families in Solano County
Juanita Morales, Program Manager; Ana Dineen, Voces Unidos; Jeannette Zanipatin, Mexican-American Legal Defense Education Fund (MALDEF)
2. Receive an update on the roll out of the 2018-2023 Program Investment Plan
Megan Richards, Deputy Director
B. Systems and Policy Committee (Commissioner Huber)
Consider approval of the revised Committee Structure and Commissioner Job Description
Michele Harris, Executive Director
- V. Executive Director's Report** (10 min) **Information**
Michele Harris, Executive Director
- VI. Commissioner Remarks** (5 min) **Information**
- VII. Future Agenda Items, Meeting Time/Date/Location** (5 min) **Information**
The next Commission meeting will be held on October 2, 2018 at 5:30PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Annual Report Submittal to First 5 California, Annual Audit, Committee Reports

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.