

COMMISSION MEETING
January 14, 2020 – 5:30-7:30pm
3375 Sonoma Blvd, Suite 30, Vallejo, CA 94590

CALL TO ORDER / SALUTE TO THE FLAG

- | | |
|--|------------------------------------|
| 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 January 14, 2020 Commission Meeting Agenda
B. Approve the October 8, 2019 Commission Meeting Minutes | |
| III. Election of the 2020 First 5 Solano Commission Officers (5 min) | Action |
| Consider approval of the recommendation from the Nominating Committee to appoint Lisette-Estrella Henderson as 2020 Chair and Jennifer Barton as 2020 Vice-Chair of the First 5 Solano Commission
<i>Commissioners Erin Hannigan and Nicole Neff</i> | |
| IV. Positive Parenting Month Resolution (5 min) | Action |
| Consider approval of Resolution #2020-01 recognizing January 2020 as “Positive Parenting Awareness Month” in Solano County
<i>Kwiana Algere, Health Education Specialist</i> | |
| V. First 5 Center Update (5 min) | Information |
| Receive an update on the First 5 Center
<i>Megan Richards, Deputy Director</i> | |
| 20-minute break to tour the Vallejo First 5 Center | |
| VI. Policy and Oversight Committee Report (Commissioner Huber) (30 min) | Information/
Discussion |
| Receive a presentation on barriers to expanding early learning opportunities in Solano County
<i>Megan Richards, Deputy Director; Christina Branom, Applied Survey Research</i> | |
| VII. IMPACT 2020 (20 min) | Action |
| Consider approval of a First 5 Solano Application to the First 5 California IMPACT 2020 anticipated Request for Applications (RFA) in the amount of \$664,207 for FY2020/21-FY2022/23 with a required local match not to exceed \$221,402
<i>Juanita Morales, Program Manager</i> | |
| VIII. Executive Director’s Report (10 min) | Information |
| <i>Michele Harris, Executive Director</i> | |
| IX. Commissioner Remarks (5 min) | Information |

Information

X. Future Agenda Items, Meeting Time/Date/Location

The next Commission meeting will be held on March 3, 2020 at 5:30PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: First 5 Solano Budget, Committee Report, First 5 Center Reconciliation

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.