

**COMMISSION MEETING**  
**March 3, 2020 – 5:30-7:30pm**  
**3375 Sonoma Blvd, Suite 30, Vallejo, CA 94590**

**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 March 3, 2020 Commission Meeting Agenda
- B. Approve the January 14, 2020 Commission Meeting Minutes

**III. First 5 Solano FY2020/21 Proposed Budget (45 min)**

Action

- A. Consider approval of the First 5 Solano FY2020/21 Proposed Budget
- B. Delegate authority to the Executive Director to incorporate additional grant funds in the FY2020/21 budget
- C. Consider an allocation of \$259,978 (\$48,968 per year with a 3% annual increase for 5 years) to extend the lease at 275 Beck Ave. in Fairfield for the Head Start site (*Source of funds: 2018-2023 Program Investment Plan through FY2022/23*)
- D. Consider an additional allocation of \$100,000 to Bay Area Community Resources for developmental screenings at the First 5 Center in Vallejo for FY2020/21 (*Source of funds: Mental Health Services Act Prevention and Early Intervention Funds*)
- E. Consider a sole source allocation of \$900,000 (\$300,000 per year FY2020/21-FY2022/23) to Solano Family and Children's Services to extend the Help Me Grow Solano program (*Source of funds: 2018-2023 Program Investment Plan and Mental Health Services Act Prevention and Early Intervention funds*)
- F. Consider a sole source allocation of up to \$10,000 to the Solano County Office of Education for one Pre-Kindergarten Academy session in Vallejo (*Source of funds: 2018-2023 Program Investment Plan*)

*Megan Richards, Deputy Director*

**IV. Executive Director's Report (10 min)**

Information

*Michele Harris, Executive Director*

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

Information

**VI. Future Agenda Items, Meeting Time/Date/Location**

Information

The next Commission meeting will be held on April 7, 2020 at 5:30PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Allocations of Funding, ECE Follow-up Report, 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.