

COMMISSION MEETING
August 9, 2016 – 5:30-7:30pm
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 August 9, 2016 Commission Meeting Agenda | |
| B. Approve the June 7, 2016 Commission Meeting Minutes | |
| C. Approve the 2017 Commission Meeting Schedule | |
| III. Honor Venis Jones Boyd (20 min) | Action |
| A. Adopt and present Resolution #2016-02 honoring Venis Jones Boyd for 16 years of distinguished service to the First 5 Solano Children and Families Commission
<i>Marisela Barbosa, Chair</i> | |
| IV. Vallejo Pre-Kindergarten Academy (10 min) | Action |
| A. Consider approval of a sole source award of funding of up to \$20,000 to Vallejo City Unified School District for Pre-K Academy services in Vallejo for FY2017/18 (2 sessions)
<i>Megan Richards, First 5 Solano</i> | |
| V. Solano Fund for Children Sales Tax Measure (60 min) | Action |
| A. Consider taking a position of support on the Solano Fund for Children Sales Tax Initiative for the November 2016 ballot
<i>Alan Kerzin, The Children's Network of Solano County; Juan Cisneros, Children's Alliance; Kim Thomas, Funding the Next Generation</i> | |
| B. Discuss Commissioner and staff roles in ballot measures
<i>Dan Wolk, Solano County Counsel's Office</i> | |
| VI. Foundation Study Report (30 min) | Information |
| A. Receive a report on the status of Foundation Giving in the Bay Area
<i>Lisa Nicolaj, Applied Survey Research</i> | |
| VII. Committee Reports (5 min) | Discussion |
| A. Systems and Policy Committee (Commissioner Niedziela)
No meeting | |
| B. Program and Community Engagement Committee (Commissioner Hannigan)
No meeting | |
| 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 October 4, 2016 at 5:30 PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: Systems Change Update; Committee Reports; Community Health Needs Assessment; Retreat Planning; Annual Report; Annual Audit; Nominating Committee.

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.