

POLICY AND OVERSIGHT COMMITTEE MEETING
October 2, 2023 10:00 AM to 11:30 AM
3375 Sonoma Boulevard, Suite 30, Vallejo, CA 94590

CALL TO ORDER

I. Introductions, Public Comment, Commissioner Comment

II. Consent Calendar

Action

- A. Approve the October 2, 2023 Policy and Oversight Committee Meeting Agenda
- B. Approve the March 6, 2023 Policy and Oversight Committee Meeting Minutes
- C. Receive the Commissioner Meeting Attendance Status Report

III. Annual Review of Commission Policies

Information

Receive a report on the 2023 Review of Commission Policies
Toya Adams, Program Manager

IV. Early Learning Center Update

Information/Discussion

Receive an Early Learning Center update, including status of the site, the funding and the design for the campus
Michele Harris, Executive Director

V. 2023 Strategic Plan Implementation Updates

Information/Discussion

Receive updates on the following:
A. Community Engagement Update
B. Program Updates
C. Systems Change Update
Kwiana Algere, Toya Adams, Gene Ibe, Program Managers

VI. First 5 Solano Staffing and Finance Update

Information

Receive a report on First 5 Solano staffing and financials, including an update on the Annual Audit.
Denise Winters, Deputy Director

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

Information

The Policy and Oversight Committee is scheduled to meet next on Monday, November 27, 10:00 am to 11:30 am, at 3375 Sonoma Boulevard, Suite 30, Vallejo, CA. Future agenda items include Early Learning Center finances, Strategic Plan Implementation updates, and Staffing and Finance.

ADJOURN

Vision: *All Solano County children are healthy, eager to learn, and nurtured by strong families in safe and inclusive communities.*

Mission: *First 5 Solano is a catalyst that strategically advances innovative, prevention-focused approaches across systems that improve the lives of young children and their families.*

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, 3375 Sonoma Boulevard, Suite 30, Vallejo, CA, 94590 during normal business hours.