

CHILDREN ARE OUR BOTTOM LINE

PROGRAM AND COMMUNITY ENGAGEMENT COMMITTEE
Tuesday, February 7, 2012, 3:00 – 5:00 PM
601 Texas Street, Suite 210, Fairfield, CA

REVISED AGENDA

- I. Introductions, Commissioner Comment, Public Comment**
- II. Review/Amend/Approve Agenda for February 7, 2012 Meeting** (5 min) **Action**
- III. Review/Amend/Approve December 8, 2011 Meeting Minutes** (5 min) **Action**
- IV. Discretionary Fund** (20 min) **Action**
Consider a recommendation to update language in the Discretionary Fund Policy to confirm to restructuring of standing Committees. Discuss process and criteria for developing recommendations to the Commission regarding deployment of FY2012/13 Discretionary Funds
Christina Arrostuto, Executive Director
- V. FY2012-2015 Funding Cycle** (20 min) **Action**
Consider approval of the solicitation for Pre-Kindergarten Academy Services Mini-Grants as per the authority delegated by the First 5 Commission on January 10, 2012
Cherelyn Ellington, School Readiness and Community Programs Manager
- VI. Community Stability Funding** (10 min) **Action**
Consider approval of the redirection up to \$7,500 in currently allocated Community Stability Funding for administration of transitional housing funding for homeless families
Venis Jones Boyd, Family Support Programs Manager
- VII. 2007-2012 Funding Cycle Update** (10 min) **Information**
Receive an update on the SOW modification to Children's Network Contract 2007-502 (Local Planning Council/Child Care Advocacy) to reflect current activities
Cherelyn Ellington, School Readiness and Community Programs Manager
- VIII. PCE Committee Meeting Date for March 2012** (10 min) **Action**
Reschedule the March 2012 PCE Committee meeting date from March 22 to March 15
Venis Jones Boyd, Family Support Programs Manager
- IX. Future Agenda Items, Meeting Time/Date/Location** (5 min) **Discussion**
The Program and Community Engagement Committee is scheduled to meet next on Thursday, March 22, 2012, 10:00 AM, at 601 Texas Street, Suite 210, Fairfield, CA. Future agenda items include: Recommendations for deployment of FY2012/13 Discretionary Funds; 2012-2015 Funding Cycle implementation update, CARESPPlus update, and FY2011/12 Mid-Year Performance Measures Report.

Vision: All Solano County children are loved, healthy, confident, eager to learn, nurtured by their families, caregivers and communities. **Mission:** First 5 Solano Children and Families Commission creates and fosters programs and partnerships with community entities 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.