

CHILDREN ARE OUR BOTTOM LINE

**SYSTEMS AND POLICY COMMITTEE**  
**Thursday, February 16, 2012**  
**9:30 AM - 11:30 AM**  
**601 Texas Street, Suite 210, Fairfield, CA 94533**

**AGENDA**

**CALL TO ORDER**

**I. Public Comment, Commissioner Comments**

**II. Consent Calendar**

**Action**

- A. Approve Agenda of February 16, 2012
- B. Approve Minutes of November 18, 2011
- C. Receive Commissioner Meeting Attendance status report
- D. Receive FY2011/12 finance and staffing status report

**III. First 5 Solano FY2012/13 Staffing and Services**

**Information/Discussion**

Receive an update on planning for First 5 staffing and services for the 2012-2015 funding cycle  
*Christina Arrostuto, Executive Director, First 5 Solano*

**IV. Legislation**

**Action**

- A. Consider recommending that the Commission recommend a position of support to the Solano County Board of Supervisors for Proposition 29, the California Cancer Research Act state ballot initiative (CCRA)
- B. Consider recommending that the Commission recommend a position of support to the Solano County Board of Supervisors for the Our Children, Our Future Local Schools and Early Education Investment Act
- C. Receive a 2012 Legislative Update  
*M. Lynn Hoffman, Policy and Fund Development Manager, First 5 Solano*

**V. First 5 Futures Update**

**Information/Discussion**

Receive a 2012 First 5 Futures Update  
*M. Lynn Hoffman, Policy and Fund Development Manager, First 5 Solano*

**VI. 2012 Systems and Policy Committee Schedule Review**

**Discussion**

Review the 2012 Systems and Policy Committee Meeting Schedule and discuss alternative meeting dates and times that may better suit current Committee member schedules

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

**Discussion**

The Internal Systems Committee is scheduled to meet next on Friday, March 16, 2012, 2:30 PM at 601 Texas Street, Suite 210, Fairfield, CA. Future agenda items include: Budget and Staffing Update, Commissioner Meeting Attendance, and Legislative and First 5 Futures updates

Linda J. Seifert, Chair  
Dan Ayala  
Stephan Betz  
Dana Dean  
Sheryl Fairchild



Debbie Gossell  
Elaine Norinsky  
Jay Speck  
Norma Thigpen  
Christina Arrostuto, ED

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**VIII. Adjourn**

*The First 5 Solano Children and Families Commission do 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. Non-confidential materials related to an item on this Agenda are available for public inspection at the First 5 Solano business office, 601 Texas Street, Suite 210, Fairfield, CA during normal business hours.*

**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.