

CHILDREN ARE OUR BOTTOM LINE

**Meeting of June 7, 2011, 5:00-8:00 PM**  
**601 Texas Street, Room A, Fairfield, CA**

**CALL TO ORDER**

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| <b>I. Public comment</b>   | <b>Information</b>        |
| <b>II. Approve the Commission meeting Agenda for June 7, 2011</b> (5 min)  | <b>Action</b>             |
| <b>III. Approve Minutes of the May 10, 2011 Commission meeting</b> (5 min)   | <b>Action</b>             |
| <b>IV. Committee Reports</b> (10 min)  | <b>Action/Information</b> |
| A. Program Committee ( <i>Commissioner Fairchild</i> )   |                           |
| 1. Accept the 2010-11 Kindergarten Readiness Report  |                           |
| B. Internal Systems Committee ( <i>Commissioner Seifert</i> )  |                           |
| 1. Receive a report on changes to the Strategic Planning process and timeline  |                           |
| C. Community Engagement Committee ( <i>Commissioner Betz</i> )   |                           |
| 1. Accept the First 5 Solano 2011 Community Input Report   |                           |
| 2. Approve Minutes of the May 20, 2011 Community Engagement Committee meeting<br>( <i>Commissioners Betz and Dean</i> )  |                           |
| <b>V. Executive Director's Report</b> (20 min)   | <b>Action/Information</b> |
| A. Consider approval of the revised Commission "Committee Structure" document, restructuring the 3 standing Committees to 2 Committees, the "Systems and Policy" and "Program and Community Engagement" Committees<br><i>Christina Arrostuto, Executive Director</i> |                           |
| <b>Break (10 min)</b>  |                           |
| <b>VI. Strategic Planning</b> (75 min)   | <b>Action/Information</b> |
| A. Accept the First 5 Solano 2011 Community Indicators Report<br><i>Steven LaFrance, Principal, LFA Group</i>  |                           |
| B. Accept the First 5 Solano 2011 Family Survey<br><i>Steven LaFrance, Principal, LFA Group</i>  |                           |
| <b>VII. Commissioner Remarks</b> (10 min)  | <b>Information</b>        |
| <b>VIII. Future Agenda Items, Meeting Time/Date/Location</b> (5 min)   |                           |
| The next regularly-scheduled Commission meeting will be held on <b>August 9, 2011 at 5:00 PM</b> , 601 Texas Street, Room B. Future agenda items include: Approve 2012 Commission/Committee Meeting Schedule; Strategic Planning; Basic Needs Funding.               |                           |

*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 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.