

Meeting of June 4, 2013 - 5:30-7:30 PM
601 Texas Street, Conference Room B, Fairfield, CA

REVISED

CALL TO ORDER / SALUTE TO THE FLAG

- I. Public Comment** **Information**
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.
- II. Consent Calendar** (5 min) **Action**
A. Approve the Commission Meeting Agenda for June 4, 2013
B. Approve Minutes of the April 2, 2013 Commission Meeting
- III. Introductions and Honors** (45 min) **Action**
A. Adopt and present Resolution #2013-03 honoring Kimberley Thomas for her 19 years of dedicated service to the children and families of Solano County as Executive Director, Children's Network of Solano County
B. Introduce and honor former First 5 Commissioners
Includes Short Break – Former Commissioners Reception
- IV. Public Hearing: Annual Review of the First 5 Solano 2012 Strategic Plan** (10 min) **Information/Discussion**
A. Review of Strategic Plan Priorities, Goals and Results
Cherelyn Ellington, Prenatal & Early Learning Programs Manager
- V. Committee Reports** (30 min) **Action**
A. Systems and Policy Committee (*Commissioner Dean*)
1. Consider approval of revisions to the Co-Sponsorship of Conferences and Training Fund Policy
B. Program and Community Engagement Committee (*Commissioner Betz*)
1. Consider extending an award of funding of up to \$64,000 to the Interfaith Council of Solano County for an additional 12-month period (July 1, 2013-June 30, 2014) for services to support the transition of homeless families to permanent housing (*Source of funding: 2012-2015 Program Investment Plan*)
2. Consider approval of revisions to the Community Engagement Fund Policy
3. Consider approval of deployment of \$37,000 in Community Engagement Funds for Event Partnerships (up to \$12,000), Promotional Materials (up to \$6,500), Social Media Plan development (up to \$5,000), Messaging (up to \$5,000) and Community Engagement College Intern (up to \$8,500)
- VI. Executive Director's Report** (10 min) **Information**
- VII. Commissioner Remarks** (5 min) **Information**
- VIII. Future Agenda Items, Meeting Time/Date/Location** (5 min)
The next regularly-scheduled Commission meeting will be held on **August 13, 2013 at 5:30 PM** at 601 Texas St. Fairfield. Future agenda items include: Committee Reports; Evaluation update; Early Childhood Mental Health grants overview.