

Commission Retreat – November 14, 2009, 9:30 a.m. - 3:00 p.m.
Joseph Nelson Community Center
611 Village Drive, Suisun City

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, 2300 Boynton Avenue, Suite 204, Fairfield, CA during normal business hours.

CALL TO ORDER

- I. Greetings, Introductions, Public Comment** (9:30 – 9:40)
- II. Approve the Commission Meeting Agenda for November 14, 2009** (9:40 – 9:45) **Action**
- III. Opening Remarks** (9:45 – 10:00) **Information**
Norma Thigpen, Commission Chair and Christina Arrostuto, Executive Director
- IV. Changing Environment** (10:00 – 10:30) **Information**
 A. Review of community indicators and reports relative to Commission priorities
Steven LaFrance, Principal, LFA Group and Christina Arrostuto, Executive Director
- V. World Café** (10:30 – 12:00) **Discussion**
 All present invited into small-group conversations to explore impacts of recession and strategies to achieve health, learning and family support goals.
Francesca Wright, Facilitator
LUNCH (12:00 – 12:30)
- VI. Annual Review of the First 5 Solano Strategic Plan** (12:30-1:15) **Discussion**
 A. Review of priority areas, goals and results
- VII. 2009 First 5 Solano Evaluation Report** (1:15 – 1:50) **Action**
 A. Discuss key findings and accept the First 5 Solano FY2008/09 Evaluation Report
BREAK (1:50 – 2:00)
- VIII. Result Areas At Risk** (2:00-2:30) **Discussion**
 A. Discuss possible impacts of economic downturn on current strategic results and priorities for augmenting one or more Result areas with Community Stability Funds
- IX. Looking Toward the Future** (2:30-2:45) **Discussion**
 A. Review timelines for current funding cycle (FY2007-2012) and discuss planning for future funding cycle(s)

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X. Commissioner Remarks (2:45 – 2:55)

Discussion

XI. Future Agenda Items, Meeting Time/Date/Location (2:55 – 3:00)

The next regularly-scheduled Commission meeting will be held on **December 1, 2009 at 5:30 PM**, Multi-Purpose Room at 2101 Courage Drive, Fairfield, CA 94533.