

CHILDREN ARE OUR BOTTOM LINE

**Meeting of January 11, 2011, 5:00-8:00 PM
601 Texas Street (Conference Room A), Fairfield, CA**

CALL TO ORDER

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| I. Public Comment (5 min) | Information |
| II. Approve the Commission Meeting Agenda for January 11, 2011 (5 min) | Action |
| III. Approve Minutes of the December 7, 2010 Commission Meeting (5 min) | Action |
| IV. Introduction of 2011 Officers; Appointment of Committee Chairs (5 min) | Information |
| V. Resolution #2011-01 honoring Solano County Superintendent of Public Instruction Dee Alarcón on the occasion of her retirement after 42 years of public service (5 min) | Action |
| VI. CARES Plus Application (15 min) | Action |
| Consider approval of the Solano CARES Plus Application to First 5 California
(Lead Agency: First 5 Solano)
<i>Venis Jones Boyd, Quality Child Care/Family Support Programs Manager</i> | |
| VII. Executive Director's Report (5 min) | Information |
| <i>Christina Arrostuto, Executive Director</i> | |
| VIII. Committee Reports (30 min) (no action items) | Information |
| A. Program Committee (<i>Commissioner Fairchild</i>)
B. Internal Systems Committee (<i>Commissioner Ayala</i>)
C. Community Engagement Committee (<i>Commissioner Betz</i>) | |
| IX. Commissioner Remarks (10 min) | Information |
| <i>Break (10 min)</i> | |
| X. Strategic Planning (up to 90 min) | Action |
| Review and consider revisions to the First 5 Solano Vision, Mission and Core Values | |
| XI. Future Agenda Items, Meeting Time/Date/Location (5 min) | |
| The next regularly-scheduled Commission meeting will be held on March 1, 2010 at 5:00 PM , 601 Texas Street (Conference Room B), Fairfield, CA. Future agenda items include: FY2011/12 Proposed Budget; Strategic Planning | |

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.