

CHILDREN ARE OUR BOTTOM LINE

Meeting of April 5, 2011, 5:00-8:00 PM
675 Texas Street (Multi-Purpose Rooms 1600-1610), Fairfield, CA

CALL TO ORDER

- I. Adjourn to Closed Session** (30 min)
Potential litigation (GC § 54954.5)
- II. Reconvene** (5 min)
Report of action in closed session (if applicable)
- III. Public Comment** **Information**
- IV. Approve the Commission Meeting Agenda for April 5, 2011** (5 min) **Action**
- V. Approve Minutes of the March 1, 2011 Commission Meeting** (5 min) **Action**
- VI. FY2011/12 – FY2014/15 Budget Contingencies** (60 min) **Action**
- A. Consider reductions in the FY2011/12 Budget from \$9,100,803 to \$7,903,321 and reducing or eliminating programs, services and supports as outlined in the staff report, to maximize funding available for future years
- B. Consider Long Term Financial Plan revision options for budget contingency planning for FY2011/12 – FY2014/15, to establish a stable grant funding level for those fiscal years
Christina Arrostuto, Executive Director and Michele Harris, Deputy Director
- VII. Committee Reports** (15 min) **Information/Action**
- A. Program Committee (*Commissioner Fairchild*)
1. Consider approval of an allocation of \$217,000 to fully fund the Dixon Unified School District (DUSD) School Readiness (SR) program for one additional year (July 1, 2011-June 30, 2012) (*Source of funds: \$117,000 from 2007-2012 Program Investment Plan and \$100,000 from FY2011/12 Discretionary Fund*)
- B. Internal Systems Committee (*Commissioner Seifert*)
1. Consider approval of deployment of up to \$10,000 from the Organizational Support Fund to provide up to 20 color scanners to local community based agencies to scan documents in support of families applying online using the Benefits CALWIN online tool
- C. Community Engagement Committee (*Commissioner Betz*)
- VIII. Executive Director's Report** (15 min) **Action**
- A. Consider approval of deployment of up to \$7,000 for a business challenge grant, matched by the William and Patricia Martindale Charitable Remainder Trust and Mayor of the City of Vallejo, to the Solano County Library Foundation for the Solano Reach Out and Read program (*Source of funds: Business Challenge Grants allocation*)

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- B. Consider reserving May 3, 2011 for a First 5 Solano Commission meeting to further address budget contingencies and/or developments at the state and/or county level that have the potential to impact First 5 Solano grants/operations

IX. Public Hearing: First 5 CA FY2009/10 Annual Report (15 min) **Action**

- A. Conduct the required public hearing on, and consider acceptance of, the First 5 California Children and Families Commission's FY2009/10 Annual Report, pursuant to Health and Safety Code Section 130150
Cherelyn Ellington, Community Programs Manager

X. Commissioner Remarks (10 min) **Information**

XI. Future Agenda Items, Meeting Time/Date/Location (5 min)

- The next regularly-scheduled Commission meeting will be held on **June 7, 2011 at 5:00 PM**, location to be announced. Future agenda items include: 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.