

COMMISSION MEETING
March 1, 2016 – 5:30-7:30pm
601 Texas Street, Conference Room B, Fairfield, CA 94533

CALL TO ORDER / SALUTE TO THE FLAG

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| I. Public Comment | Information |
| <i>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.</i> | |
| II. Consent Calendar (5 min) | Action |
| A. Approve the March 1, 2016 Commission Meeting Agenda | |
| B. Approve the January 12, 2016 Commission Meeting Minutes | |
| III. First 5 Solano FY2016/17 Proposed Budget (45 min) | Action |
| A. Consider approval of the First 5 Solano FY2016/17 Proposed Budget
<i>Megan Richards, First 5 Solano</i> | |
| IV. Committee Reports (15 min) | Information |
| A. Program and Community Engagement Committee (Commissioner Hannigan)
No Meeting | |
| B. Systems and Policy Committee (Commissioner Niedziela) | |
| V. Executive Director's Report (15 min) | Information |
| <i>Michele Harris, Executive Director</i> | |
| VI. Commissioner Remarks (5 min) | Information |
| VII. Future Agenda Items, Meeting Time/Date/Location (5 min) | Information |
| The next Commission meeting will be held on April 5, 2016 at 5:30 PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: April Children's Month; Awards of Funding; First 5 CA Annual Report; Website Launch; Committee Reports. | |

ADJOURN

Vision: All Solano County children are loved, healthy, confident, eager to learn, and nurtured by their families, caregivers and communities. **Mission:** First 5 Solano Children and Families Commission is a leader that fosters and sustains effective programs and partnerships with the community 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, 601 Texas Street, Suite 210, Fairfield, CA during normal business hours.