

COMMISSION MEETING
January 10, 2017 – 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 January 10, 2017 Commission Meeting Agenda | |
| B. Approve the October 4, 2016 Commission Meeting Minutes | |
| C. Approve the October 22, 2016 Commission Retreat Minutes | |
| III. Election of the 2017 First 5 Solano Commission Officers (10 min) | Action |
| A. Consider approval of the recommendation from the Nominating Committee to appoint Liz Niedziela as 2017 Chair and Erin Hannigan as 2017 Vice-Chair of the First 5 Solano Commission
<i>Commissioners Dan Ayala and Dana Dean</i> | |
| B. Introduction of 2017 Officers, Chair Appoints Committee Chairs
<i>Chairperson</i> | |
| IV. Communications Update (30 min) | Information |
| Receive a presentation on the 2017 Community Calendar
<i>Juanita Morales, Program Manager</i> | |
| V. Help Me Grow Solano Update Presentation (30 min) | Information |
| Receive an update on the Help Me Grow Solano program transition and implementation
<i>Kathy Lago, Executive Director, Cinda-Rae Clemente, Program Manager, Solano Family & Children's Services, Megan Richards, First 5 Solano Deputy Director</i> | |
| VI. Committee Reports (5 min) | Discussion |
| A. Systems and Policy Committee (Commissioner Niedziela)
No meeting | |
| B. Program and Community Engagement Committee (Commissioner Hannigan)
No action items | |
| VII. Executive Director's Report (5 min) | Information |
| <i>Michele Harris, Executive Director</i> | |
| VIII. Commissioner Remarks (5 min) | Information |
| IX. Future Agenda Items, Meeting Time/Date/Location (5 min) | Information |
| The next Commission meeting will be held on March 7, 2017 at 5:30 PM at 601 Texas Street, Conference Room B, Fairfield. Future agenda items include: FY2017/18 Budget, Committee Reports | |

ADJOURN

Marisela Barbosa, Chair
Liz Niedziela, Vice Chair
Jay Speck
Elise Crane
Erin Hannigan



Dan Ayala
Aaron Crutison
Gerald Huber
Dana Dean
Michele Harris, ED

CHILDREN ARE OUR BOTTOM LINE

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.