

COMMISSION MEETING
October 13, 2020 – 5:30-7:30pm
3375 Sonoma Blvd, Suite 30, Vallejo, CA 94590

In furtherance of the direction from Governor Newsom (Executive Order N-25-20) and pursuant to the Executive Order issued by Governor Gavin Newsom (Executive Order N-29-20), **public access to the First 5 Solano Commission Meeting will be limited.**

Commissioners and public may attend via remote meeting using the following options:

Join livestream via Zoom:

<https://us02web.zoom.us/j/5922775330>

Join via Phone:

1-669-900-6833

Meeting ID: 592 277 5330

Public Comments:

Public Comment may be provided by: During the meeting via the phone/computer audio when the Chair calls for Public Comment on an item; or submitting written public comments to First 5 Solano via email at cfcsolano@solanocounty.com by 4:00pm on the day of the meeting.

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 October 13, 2020 Commission Meeting Agenda | |
| B. Approve the August 11, 2020 Commission Meeting Minutes | |
| C. Approve the 2021 Commission Meeting Schedule | |
| III. Chair Appoints Nominating Committee for 2021 Officers (5 min) | Discussion |
| IV. Public Hearing: First 5 Solano FY2019/20 Annual Audit (20 min) | Action |
| Receive the FY2019/20 First 5 Solano Audit
<i>Megan Richards, Deputy Director; Kyle Bartle, Eide Bailly</i> | |
| V. Public Hearing: FY2019/20 Annual Report (30 min) | Action |
| Approve the First 5 Solano submission to First 5 CA for the FY2019/20 Annual Report
<i>Lorraine Fernandez, Program Manager; Christina Branom, Applied Survey Research</i> | |
| VI. Policy and Oversight Committee Report (Commissioner Barton) (10 min) | Action |
| A. Consider approval of a change to the Solano County Code, Section 7.3, regarding membership of the First 5 Solano Commission
<i>Michele Harris, Executive Director</i> | |
| B. Consider approval of a reallocation of up to \$130,000 from the FY2020/21 Pre-Kindergarten Academies to provide school readiness kits for kindergarteners for distance and at-home learning (<i>Funding Source: 2018-2023 Program Investment Plan</i>)
<i>Juanita Morales, Program Manager</i> | |

Information

VII. Executive Director's Report (10 min)
Michele Harris, Executive Director

Information

VIII. Commissioner Remarks (5 min)

Information

IX. Future Agenda Items, Meeting Time/Date/Location

The next Commission meeting will be held on December 1, 2020 at 5:30PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Strategic Planning and Strategic Plan Review, Committee Report.

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, 3375 Sonoma Blvd Ste 30, Vallejo CA during normal business hours.