

**POLICY AND OVERSIGHT COMMITTEE MEETING**  
**February 10, 2021 3:30 pm to 5:00 pm**  
**3375 Sonoma Boulevard, 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 Committee 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](mailto:cfcsolano@solanocounty.com) by 12:00pm on the day of the meeting.

**CALL TO ORDER**

**I. Introductions, Public Comment, Commissioner Comment**

**II. Consent Calendar**

**Action**

- A. Approve the February 10, 2021 Policy and Oversight Committee Meeting Agenda
- B. Approve the November 18, 2020 Policy and Oversight Committee Meeting Minutes
- C. Receive the Commissioner Meeting Attendance Status Report

**III. Contract Updates**

**Information**

Receive a report on Parents By Choice and the conclusion of their compliance action plan  
*Gene Ibe, Program Manager*

**IV. 2021 First 5 Solano Legislative Platform**

**Action**

Consider a recommendation to approve the 2021 First 5 Solano Legislative Platform  
*Lorraine Fernandez, Program Manager*

**V. First 5 Solano Strategic Planning Update**

**Information**

Receive an update on strategic planning activities  
*Megan Richards, Deputy Director*

**VI. Strategic Plan Implementation Updates**

**Information/Discussion**

Receive updates on the following:

- A. Program:
  - 1. First 5 Center Update
  - 2. Pre-Kindergarten Academies Update
- B. Systems Change Implementation Plan Update
- C. Community Engagement Activities Update

*Megan Richards, Deputy Director; Juanita Morales, Program Manager, Lorraine Fernandez, Program Manager*

**VII. First 5 Solano Staffing and Finance Update**

**Information**

Receive a report on First 5 Solano staffing and financials.

*Megan Richards, Deputy Director*

**VIII. Future Agenda Items, Meeting Time/Date/Location**

**Information**

The Policy and Oversight Committee is scheduled to meet next on Wednesday, March 17, 2021, 3:30 pm to 5:00 pm, at 3375 Sonoma Boulevard, Suite 30, Vallejo, CA. Future agenda items include: Co-Sponsorships of Training and Conferences; FY2020/21 Mid-Year Performance Report; Strategic Planning; Systems Change Implementation Update; Community Engagement Update; and Staffing and Finance Update

**ADJOURN**

**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.*

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 Boulevard, Suite 30, Vallejo, CA, 94590 during normal business hours.