

POLICY AND OVERSIGHT COMMITTEE MEETING
May 17, 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 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 May 17, 2021 Policy and Oversight Committee Meeting Agenda
- B. Approve the March 24, 2021 Policy and Oversight Committee Meeting Minutes
- C. Receive the Commissioner Meeting Attendance Status Report

III. Co-Sponsorship of Training and Conferences Fund Application

Action

Motion: Consider approval of a request from the Solano County Resource Family Association for an allocation of up to \$3,000 to provide a virtual and in-person hybrid training to increase caregiver understanding of their critical role in building resilience in children who have experienced trauma

Megan Richards, Deputy Director

IV. Strategic Planning

Discussion

Receive and provide input on draft Mission, Vision, Value language for the Commission's next Strategic Plan

Michele Harris, Executive Director; Christina Branom, Applied Survey Research

V. Update on Responsive Grants Fund

Information

Provide an update on the roll out of the Responsive Grant Fund including the Community Responsive Mini Grants and the Technical Assistance and Capacity Building Grant Fund

Megan Richards, Deputy Director, Kwiana Algere, Health Education Specialist, Lorraine Fernandez, Program Manager

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| VI. 2016 Strategic Plan Implementation Updates
Receive updates on the following:
A. Program: Pre-Kindergarten Academies
B. Systems Change Implementation Plan Update
<i>Megan Richards, Deputy Director; Lorraine Fernandez, Program Manager</i> | Information/Discussion |
| VII. First 5 Solano Staffing and Finance Update
Receive a report on First 5 Solano staffing and financials.
<i>Megan Richards, Deputy Director</i> | Information |
| VIII. Future Agenda Items, Meeting Time/Date/Location
The Policy and Oversight Committee is scheduled to meet next on Thursday, August 5, 2021, 10:00 am to 11:30 am, at 3375 Sonoma Boulevard, Suite 30, Vallejo, CA. Future agenda items include: Responsive Grant Fund Applications; Strategic Planning; Updates on Systems Change Implementation, Community Engagement; and Staffing and Finance. | Information |

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.