

COMMISSION MEETING
August 18, 2021 – 3:00-5:00pm
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 2:00pm on the day of the meeting.

CALL TO ORDER / SALUTE TO THE FLAG

I. Public Comment

Information

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.

II. Consent Calendar (5 min)

Action

- A. Approve the August 18, 2021 Commission Meeting Agenda
- B. Approve the June 8, 2021 Commission Meeting Minutes

III. Policy & Oversight Committee Report (Supervisor Hannigan) (75 min)

Action

A. Establishment of a Fairfield First 5 Center

Consider approval of receipt of \$2 Million from the State of California for Tenant Improvements and initial operations of a Fairfield First 5 Center, requiring the \$2 Million addition to the Commission's FY2021/22 Approved Budget
(Source of funds: State of California)

Michele Harris, Executive Director; Megan Richards, Deputy Director

B. Systems Change Action Plan Update

Review and discuss the Systems Change Action Plan Update

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

C. Strategic Plan Framework Review

Review the Strategic Plan Framework

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

IV. FY2020/21 Annual Grants Final Report (25 min)

Information

Receive a final report on the FY2020/21 Annual Grants and their outcomes
Juanita Morales, Program Manager

- V. Executive Director's Report** (10 min) **Information**
Michele Harris, Executive Director
- VI. Commissioner Remarks** (5 min) **Information**
- VII. Future Agenda Items, Meeting Time/Date/Location** **Information**
The next Commission meeting will be held on October 20, 2021 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Strategic Planning, Fiscal Year 2020/21 Audit, Fiscal Year 2020/21 Annual Report, Nominating Committee, 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.