

COMMISSION MEETING
October 20, 2021 – 3:00-5:00pm
3375 Sonoma Blvd, Suite 30, Vallejo, CA 94590

Pursuant to the State of California Proclamation of a State of Emergency in response to the COVID-19 pandemic issued March 4, 2020 by Governor Newsom, and under the statutory requirements established by AB 361 (Open Meetings: state and local agencies: teleconferences), **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: 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 October 20, 2021 Commission Meeting Agenda
- B. Approve the August 18, 2021 Commission Meeting Minutes
- C. Adopt Resolution 2021-06 authorizing remote teleconference meetings under the State of California Proclaimed State of Emergency issued March 4, 2020 and pursuant to AB 361 requirements, for a term of October 20, 2021 to November 19, 2021

III. Chair Appoints Nominating Committee for 2022 Officers (5 min)

Discussion

IV. Public Hearing: First 5 Solano FY2020/21 Annual Audit (20 min)

Action

Receive the FY2020/21 First 5 Solano Audit
Megan Richards, Deputy Director; Kyle Bartle, Eide Bailly

V. Public Hearing: FY2020/21 Annual Report (30 min)

Action

Approve the First 5 Solano submission to First 5 CA for the FY2020/21 Annual Report
Lorraine Fernandez, Program Manager; Christina Branom, Applied Survey Research

VI. Policy & Oversight Committee Report (Commissioner Estrella-Henderson) (5 min)
(no action items)

Information

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 15, 2021 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Strategic Plan, Systems Change Action Plan, Nominating Committee Recommendations, Updated Foundation Study, Updated Community Indicators, 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.