

**COMMISSION MEETING**  
**January 19, 2022 – 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](mailto: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 January 19, 2022 Commission Meeting Agenda
- B. Approve the December 15, 2021 Commission Meeting Minutes
- C. Adopt Resolution 2022-01 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 January 19, 2022 to February 18, 2022

**III. Introduce 2022 Officers; Chair Affirms Committee Assignments (5 min)**

**Information**

*Erin Hannigan, Commission Chair*

**IV. Positive Parenting Awareness Month Resolution (5 min)**

**Action**

Consider approval of Resolution #2022-02 recognizing January 2022 as “Positive Parenting Awareness Month” in Solano County  
*Kwiana Algere, Health Education Specialist*

**V. 2022 Strategic Plan Update (10 min)**

**Action**

Consider a recommendation from the Policy and Oversight Committee to approve the 2022 Strategic Plan Update  
*Michele Harris, Executive Director, Christina Branom, Applied Survey Research*

- VI. 2022 Systems Change Action Plan Update** (10 min) **Action**  
Consider a recommendation from the Policy and Oversight Committee to approve the 2022 Systems Change Action Plan  
*Michele Harris, Executive Director, Christina Branom, Applied Survey Research*
- VII. Policy and Oversight Committee** (40 min) **Information/ Discussion**
- A. **Fairfield First 5 Center Update**  
Receive a verbal update on the new Fairfield First 5 Center Implementation, including site selection  
*Michele Harris, Executive Director*
- B. **Foundation Giving in Solano County and the Bay Area - 2022 Update**  
Receive a presentation on the updated Foundation Study  
*Michele Harris, Executive Director, Kim Gillette, Applied Survey Research*
- VIII. Executive Director's Report** (10 min) **Information**  
*Michele Harris, Executive Director*
- IX. Commissioner Remarks** (5 min) **Information**
- X. Future Agenda Items, Meeting Time/Date/Location** **Information**  
The next Commission meeting will be held on March 16, 2022 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: FY2022/23 Proposed Budget

## 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.