

COMMISSION MEETING
May 18, 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 by 2:00pm on the day of the meeting.

CALL TO ORDER / SALUTE TO THE FLAG

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| I. Public Comment | Information |
| <i>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.</i> | |
| II. Consent Calendar (5 min) | Action |
| A. Approve the May 18, 2022 Commission Meeting Agenda
B. Approve the April 20, 2022 Commission Meeting Minutes | |
| III. Public Hearing: First 5 California Annual Report (15 min) | Action |
| Consider acceptance of the First 5 California Children and Families Commission's FY2020/21 Annual Report, pursuant to Health and Safety Code Section 130150
<i>Juanita Morales, Program Manager</i> | |
| IV. Long-Term Financial Plan Update (45 min) | Information |
| Receive a presentation on the assumptions and principles of the Long-Term Financial Plan
<i>Megan Richards, Deputy Director</i> | |
| V. First 5 Solano 2022 Community Update (30 min) | Information |
| Receive a presentation on the First 5 Solano 2022 Community Update and discuss local presentations of this information
<i>Michele Harris, Executive Director; Lorraine Fernandez, Program Manager</i> | |
| VI. Executive Director's Report (10 min) | Information |
| VII. Commissioner Remarks (5 min) | |

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

Information

The next Commission meeting will be held on June 15, 2022 at 3:00PM via teleconference. Support staff located at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Long-Term Financial Plan, Committee Report, Program Investment Planning

ADJOURN

Vision: *All Solano County children are healthy, eager to learn, and nurtured by strong families in safe and inclusive communities.*

Mission: *First 5 Solano is a catalyst that strategically advances innovative, prevention-focused approaches across systems that improve the lives of young children and their families.*

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.