

**COMMISSION MEETING**  
**August 17, 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 August 17, 2022 Commission Meeting Agenda
- B. Approve the June 15, 2022 Commission Meeting Minutes
- C. Adopt Resolution 2022-12 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 August 17, 2022 to September 16, 2022

**III. Vacaville Play 4 All Park (forwarded from Policy and Oversight Committee) (20 min)**

**Action**

Consider a recommendation from the Policy and Oversight Committee to allocate up to \$400,000 to Play 4 All Park to complete Phase I of the Vacaville Play 4 All Park, supporting play for families of all abilities (Source of funding: First 5 Solano Reserve)  
*Michele Harris, Executive Director; Kwiana Algere, Health Education Specialist*

**IV. Annual Grants Review (forwarded from Policy and Oversight Committee) (30 min)**

**Information**

Receive the Annual Grants Review Report, including recommendations from Policy and Oversight Committee Discussions  
*Michele Harris, Executive Director; Kim Gillette, Applied Survey Research*

**V. Universal Transitional Kindergarten Presentation (forwarded from Policy and Oversight Committee) (30 min)**

**Information**

Receive a presentation from Solano County Office of Education on the roll out of Transitional Kindergarten  
*Megan Richards, Deputy Director; Lisa Eckhoff, Solano County Office of Education*

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| <p><b>VI. 2023 Program Investment Planning</b> (<i>forwarded from Policy and Oversight Committee</i>) (30 min)<br/>Discuss Other Funding as part of the Commission's Program Investment Plan, including recommendations from Policy and Oversight Committee Discussions<br/><i>Michele Harris, Executive Director, Megan Richards, Deputy Director</i></p> <p><b>VII. Executive Director's Report</b> (10 min)<br/><i>Michele Harris, Executive Director</i></p> <p><b>VIII. Commissioner Remarks</b> (5 min)</p> <p><b>IX. Future Agenda Items, Meeting Time/Date/Location</b><br/>The next Commission meeting will be held on October 19, 2022 at 3:00PM via teleconference. Support staff located at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Program Investment Planning, Annual Audit, Annual Report, Committee Report</p> | <p><b>Information/<br/>Discussion</b></p> <p><b>Information</b></p> <p><b>Information</b></p> <p><b>Information</b></p> |
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## 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.*