

POLICY AND OVERSIGHT COMMITTEE MEETING
October 3, 2022 10:00 am to 11:30 am
3375 Sonoma Boulevard, Suite 30, Vallejo, CA 94590

Pursuant to the Executive Order issued by Governor Newsom (Executive Order N-15-21) and under the statutory requirements established by AB 361 (Open Meetings: state and local agencies: teleconferences), **public access to the First 5 Solano Committee 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 9:00 am on the day of the meeting.

CALL TO ORDER

I. Introductions, Public Comment, Commissioner Comment

II. Consent Calendar

Action

- A. Approve the October 3, 2022 Policy and Oversight Committee Meeting Agenda
- B. Approve the August 1, 2022 Policy and Oversight Committee Meeting Minutes
- C. Receive the Commissioner Meeting Attendance Status Report
- D. Adopt Resolution 2022-13 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 3, 2022 to November 2, 2022.

III. Annual Review of Policies

Action

Consider recommending approval of a Commission Reserve Policy
Michele Harris, Executive Director

IV. 2023-2032 Draft Long Term Financial Plan

Information/Discussion

Review and provide input on the Draft 2023 Long Term Financial Plan
Michele Harris, Executive Director

V. 2023 Program Investment Planning

Information/Discussion

Discuss the process to rank the remaining investments and review and provide input on the Draft 2023 Program Investment Plan
Michele Harris, Executive Director

VI. Year-End Contract Performance and Fiscal Report

Information/Discussion

Receive the FY2021/22 Year-End Performance Report and Fiscal Report
Gene Ibe, Program Manager, Juanita Morales, Program Manager, Lorraine Fernandez, Program Manager

VII. 2016 Strategic Plan Implementation Updates

Information/Discussion

Receive updates on the following:

- A. Pre-K Academies
- B. Community Engagement Update
- C. Systems Change Update

Juanita Morales, Program Manager; Kwiana Algere, Health Education Specialist;

Lorraine Fernandez, Program Manager

VIII. First 5 Solano Staffing and Finance Update

Information

Receive a report on First 5 Solano staffing and financials.

Michele Harris, Executive Director

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

Information

The Policy and Oversight Committee is scheduled to meet next on Monday, December 5, 2022, 10:00 am to 11:30 am, at 3375 Sonoma Boulevard, Suite 30, Vallejo, CA. Future agenda items include Program Investment Planning, 2023 First 5 Solano Legislative Platform, Strategic Plan Implementation Updates, and Staffing and Finance.

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 Boulevard, Suite 30, Vallejo, CA, 94590 during normal business hours.