

COMMISSION MEETING
October 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 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 19, 2022 Commission Meeting Agenda
- B. Approve the August 17, 2022 Commission Meeting Minutes
- C. Adopt Resolution 2022-14 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 19, 2022 to November 18, 2022.

III. Recognition of Service (10 min)

Action

Adopt Resolution 2022-15 in acknowledgment and appreciation for 9 years of significant contributions by Megan Richards, Deputy Director of the First 5 Solano Children and Families Commission

Erin Hannigan, Commission Chair

IV. Public Hearing: FY2021/22 Annual Audit (15 min)

Action

Receive the FY2021/22 First 5 Solano Audit
Michele Harris, Executive Director; Kyle Bartle, Eide Bailly

V. Public Hearing: FY2021/22 Annual Report (30 min)

Action

Approve the First 5 Solano submission to First 5 CA for the FY2021/22 Annual Report
Lorraine Fernandez, Program Manager; Kim Gillette, Applied Survey Research

- VI. Draft Reserve Policy** (forwarded from Policy and Oversight Committee) (10 min) **Action**
Consider a recommendation from the Policy and Oversight Committee to approve a Commission Reserve Policy
Michele Harris, Executive Director
- VII. Draft 2023 Long Term Financial Plan** (forwarded from Policy and Oversight Committee) (15 min) **Information/Discussion**
Review and provide input on the Draft 2023 Long Term Financial Plan
Michele Harris, Executive Director
- VIII. Draft 2023 Program Investment Plan** (forwarded from Policy and Oversight Committee) (20 min) **Information/Discussion**
A. Review and provide input on the Draft 2023 Program Investment Plan
B. Review and rank the remaining potential program investments (\$92,000 annually)
Michele Harris, Executive Director; Kim Gillette, Applied Survey Research
- IX. Executive Director's Report** (10 min) **Information**
Michele Harris, Executive Director
- X. Commissioner Remarks** (5 min) **Information**
- XI. Future Agenda Items, Meeting Time/Date/Location** **Information**
The next Commission meeting will be held on December 21, 2022 at 3:00PM via teleconference. Support staff located at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Long Term Financial Plan and Program Investment Plan Approval, Committee Report, 2023 Slate of Officers, Legislative Platform

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.