

**COMMISSION MEETING**  
**December 14, 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 December 14, 2022 Commission Meeting Agenda
- B. Approve the October 19, 2022 Commission Meeting Minutes
- C. Approve the FY2023/24 Commission Meeting Calendar
- D. Adopt Resolution 2022-16 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 December 14, 2022 to January 13, 2023.

**III. Election of 2023 First 5 Solano Commission Officers (10 min)**

**Action**

Consider approval of the appointment of Tyffany Wanberg as 2023 Chair and Amy Fabi as 2023 Vice-Chair of the First 5 Solano Commission  
*Michele Harris, Executive Director*

**IV. Positive Parenting Awareness Month Resolution (10 min)**

**Action**

Consider approval of Resolution #2022-17 recognizing January 2023 as “Positive Parenting Awareness Month” in Solano County  
*Kwiana Algere, Health Education Specialist*

**V. Financial Plans Approval (15 min)**

**Action**

Consider a recommendation from the Policy and Oversight Committee to approve the:  
A. 2023 Long Term Financial Plan  
B. 2023-2028 Program Investment Plan  
*Susan Brutschy, Applied Survey Research; Michele Harris, Executive Director*

- VI. Legislative Platform Approval** (10 min) **Action**  
Consider Approval of the First 5 Solano 2023 Legislative Platform  
*Lorraine Fernandez, Program Manager*
- VII. California “State of Emergency” Ends** (10 min) **Information**  
Receive a staff report regarding the end of the California “State of Emergency” and its impacts on Commission Meetings  
*Denise Winters, Deputy Director*
- VIII. Executive Director’s Report** (15 min) **Information**  
Receive a presentation on the 2023 Calendar  
*Michele Harris, Executive Director; Kwiana Algere, Health Education Specialist*
- IX. Commissioner Remarks** (5 min) **Information**
- X. Future Agenda Items, Meeting Time/Date/Location** **Information**  
The Commission Meeting regularly scheduled for January 18, 2023 is cancelled. The next Commission meeting will be held on March 15, 2023 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items include: Proposed Budget, Committee Report

## 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.