

POLICY AND OVERSIGHT COMMITTEE MEETING
March 6, 2023 10:00 AM to 11:30 AM
3375 Sonoma Boulevard, Suite 30, Vallejo, CA 94590

CALL TO ORDER

I. Introductions, Public Comment, Commissioner Comment

II. Consent Calendar

Action

- A. Approve the March 6, 2023 Policy and Oversight Committee Meeting Agenda
- B. Approve the October 3, 2022 Policy and Oversight Committee Meeting Minutes
- C. Receive the Commissioner Meeting Attendance Status Report

III. Early Learning Center

Information/Discussion

Receive an update on the Early Learning Center
Michele Harris, Executive Director

IV. Equity Audit

Information/Discussion

Receive an update on the First 5 Solano Children and Families Commission
Equity Audit
Lorraine Fernandez, Program Manager; Pati Navalta, Navalta Media

V. Mid-Year Performance Report

Information

Receive the FY2022/23 Mid-Year Performance Report
*Lorraine Fernandez, Program Manager; Denise Winters, Deputy Director;
Gene Ibe, Program Manager; Juanita Morales, Program Manager*

VI. 2016 Strategic Plan Implementation Updates

Information/Discussion

Receive updates on the following:
A. Community Engagement Update
Kwiana Algere, Health Education Specialist
B. Systems Change Update
Lorraine Fernandez, Program Manager

VII. First 5 Solano Staffing and Finance Update

Information

Receive a report on First 5 Solano staffing and financials.
Denise Winters, Deputy Director

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

Information

The Policy and Oversight Committee is scheduled to meet next on Monday, April 3, 2023, 10:00 am to 11:30 am, at 3375 Sonoma Boulevard, Suite 30, Vallejo, CA. Future agenda items include Early Learning Center update, 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.