

COMMISSION MEETING
October 18, 2023 – 3:00-5:00pm
3375 Sonoma Blvd, Suite 30, Vallejo, CA 94590

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

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| I. Public Comment | <i>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.</i> | Information |
| II. Consent Calendar (5 min) | A. Approve the October 18, 2023 Commission Meeting Agenda
B. Approve the June 21, 2023 Commission Meeting Minutes | Action |
| III. Chair Appoints Nominating Committee for 2024 Officers (5 min) | | Discussion |
| IV. Public Hearing: First 5 Solano FY2022/23 Annual Report (30 min) | Consider approval of the First 5 Solano submission to the First 5 California Children and Families Commission for its FY2022/23 Annual Report, pursuant to Health and Safety Code Section 130150
<i>Gene Ibe, Program Manager</i> | Action |
| V. Early Learning Center Update (60 min) | <u>Motion A</u> : Consider obligating up to \$1,720,000 from the Commission's Reserve to guarantee necessary funds pending the results of outstanding funding requests to fill the remaining gap on Phase I of the Early Learning Center as the payor of last resort (<i>source of funds: Commission Reserve</i>)
<i>Michele Harris, Executive Director, Denise Winters, Deputy Director</i> | Action |
| VI. Policy and Oversight Committee - Committee Chair: Amy Fabi (5 min)
(no meeting) | | Information/
Discussion |
| VII. Executive Director's Report (20 min) | <i>Michele Harris, Executive Director</i> | Information |
| VIII. Commissioner Remarks (5 min) | | Information |

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

Information

The next regularly scheduled Commission Meeting is December 13, 2023 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. Future agenda items: Early Learning Center Update, Legislative Platform

The Commission is holding a special meeting on November 8, 2023 at 3:00PM at 3375 Sonoma Boulevard, Suite 30, Vallejo. The special meeting is to discuss the Commission's FY2022/23 Annual Audit

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.