

Special Meeting of July 16, 2015 – 2:30-3:00 PM
601 Texas Street, Conference Room A, Fairfield, CA

CALL TO ORDER

- I. Consent Calendar** (5 min) **Action**
- A. Approve the Commission Meeting Agenda for July 16, 2015
- II. First 5 California IMPACT** (25 min) **Action**
- A. Consider approval to participate in the First 5 California Improve and Maximize Programs so All Children Thrive (IMPACT) program to support the local quality improvement system to coordinate, assess and improve early learning settings; Approve an allocation of up to \$200,000 over five years (through FY2019/20) to leverage \$1,096,628 of First 5 CA funding for the Solano IMPACT Program; and Authorize the Executive Director to finalize and submit the Solano IMPACT Application in response to the First 5 CA IMPACT RFA
Source of funding: Long Term Financial Plan
- III. Future Agenda Items, Meeting Time/Date/Location**
- The next Commission meeting will be held on August 11, 2015 at 5:00 PM at 601 Texas Street, Fairfield. Future agenda items include: Committee Reports; Strategic Planning

ADJOURN

Vision: All Solano County children are loved, healthy, confident, eager to learn, nurtured by their families, caregivers and communities. **Mission:** First 5 Solano Children and Families Commission creates and fosters programs and partnerships with community entities to promote, support and improve the lives of young children, their families and their communities.

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, 601 Texas Street, Suite 210, Fairfield, CA during normal business hours.