

CHILDREN ARE OUR BOTTOM LINE

Meeting of June 7, 2011, 5:00-8:00 PM
601 Texas Street, Room A, Fairfield, CA

CALL TO ORDER

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| I. Public comment | Information |
| II. Approve the Commission meeting Agenda for June 7, 2011 (5 min) | Action |
| III. Approve Minutes of the May 10, 2011 Commission meeting (5 min) | Action |
| IV. Committee Reports (10 min) | Action/Information |
| A. Program Committee (<i>Commissioner Fairchild</i>) | |
| 1. Accept the 2010-11 Kindergarten Readiness Report | |
| B. Internal Systems Committee (<i>Commissioner Seifert</i>) | |
| 1. Receive a report on changes to the Strategic Planning process and timeline | |
| C. Community Engagement Committee (<i>Commissioner Betz</i>) | |
| 1. Accept the First 5 Solano 2011 Community Input Report | |
| 2. Approve Minutes of the May 20, 2011 Community Engagement Committee meeting
(<i>Commissioners Betz and Dean</i>) | |
| V. Executive Director's Report (20 min) | Action/Information |
| A. Consider approval of the revised Commission "Committee Structure" document, restructuring the 3 standing Committees to 2 Committees, the "Systems and Policy" and "Program and Community Engagement" Committees
<i>Christina Arrostuto, Executive Director</i> | |
| Break (10 min) | |
| VI. Strategic Planning (75 min) | Action/Information |
| A. Accept the First 5 Solano 2011 Community Indicators Report
<i>Steven LaFrance, Principal, LFA Group</i> | |
| B. Accept the First 5 Solano 2011 Family Survey
<i>Steven LaFrance, Principal, LFA Group</i> | |
| VII. Commissioner Remarks (10 min) | Information |
| VIII. Future Agenda Items, Meeting Time/Date/Location (5 min) | |
| The next regularly-scheduled Commission meeting will be held on August 9, 2011 at 5:00 PM , 601 Texas Street, Room B. Future agenda items include: Approve 2012 Commission/Committee Meeting Schedule; Strategic Planning; Basic Needs Funding. | |

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

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.