



CHILDREN ARE OUR BOTTOM LINE

SYSTEMS AND POLICY COMMITTEE
September 10, 2015 3:00 – 4:30 PM
601 Texas Street, Suite 210, Fairfield, CA 94533

AGENDA

CALL TO ORDER

I. Introductions, Public Comment, Commissioner Comments

II. Consent Calendar

Action

- A. Approve Agenda of September 10, 2015
- B. Approve Minutes of July 16, 2015
- C. Receive Commissioner Meeting Attendance Status Report

III. Co-Sponsorship of Training and Conferences Fund Application

Action

Motion: Consider approval of a request from Sutter Health's Family Birthing Center in Vallejo for an allocation of up to \$1,355 to provide continuing education and exam fees for a Registered Nurse to become Internationally Board Certified in Lactation Education
Ciara Gonsalves, Policy & Fund Development Manager

IV. Planning for 2016 and Beyond

Discussion

- A. Review proposed language for 2 new Core Values: Equity & Integration
- B. Review long-term financial plan projections and options for future reserves, funding cycle length and spending levels
- C. Review Strategic Plan Goals by Criteria Report
- D. Review the 2015 First 5 Solano Commission Retreat Agenda & proposed process for making funding decisions

Michele Harris and Megan Richards, First 5 Solano; Lisa Colvig, Applied Survey Research

V. Annual Commission Review of Policies

Information

Receive a report on the annual review of Commission policies
Ciara Gonsalves, Policy & Fund Development Manager

VI. Receive a First 5 Solano Staffing and Finance Update

Information

Receive a report on First 5 Solano staffing and financials
Megan Richards, Deputy Director

VII. Receive a First 5 Futures Update

Information

Receive a report on First 5 Futures
Ciara Gonsalves, Policy & Fund Development Manager

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

Information

Systems and Policy Committee November 17, 2015 3:00 – 4:30 PM, 601 Texas Street Suite 210, Fairfield CA. Future agenda items: Planning for 2016 and Beyond, First 5 Solano Budget and Staffing Update; Commissioner Meeting Attendance; First 5 Futures Update

ADJOURN

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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.