

**Meeting of December 3, 2013 - 5:30-7:30 PM**  
**601 Texas Street, Conference Room B, Fairfield, CA**

**CALL TO ORDER / SALUTE TO THE FLAG**

- I. Public Comment** **Information**  
*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.*
- II. Consent Calendar** (5 min) **Action**  
A. Approve the Commission Meeting Agenda for December 3, 2013  
B. Approve Minutes of the October 1, 2013 Commission Meeting  
C. Approve Minutes of the October 19, 2013 Commission Retreat Meeting
- III. Committee Reports** (20 min) **Action**  
A. Systems and Policy Committee (*Commissioner Dean*)  
1. Consider approval of the 2013-2018 First 5 Solano Long Term Financial Plan  
*Megan Richards, Deputy Director and Christina Arrostuto, Executive Director*
- IV. Pre-K Academy Services** (20 min) **Action**  
A. Receive a report on the 2013 Pre-Kindergarten Academies  
B. Consider approval of an increased allocation of up to \$42,645 (from \$117,355 to \$160,000) for 2014 Pre-Kindergarten Academy Services (Source of funds: Discretionary Fund)  
C. Consider approval of Request for Applications #2014-01 for 2014 Pre-Kindergarten Academy Services  
*Cherelyn Ellington Hunt, Early Education Programs and Community Engagement Manager*
- V. 2012-2015 Funding Cycle: Grantee Presentation** (30 min) **Information**  
*Venis Jones Boyd, Family Support Programs Mgr.; Cherelyn Ellington Hunt, EE/PCE Programs Mgr.*  
A. Receive an overview of Early Childhood Learning and Development Grants  
1. Head Start full-day care  
*Debbie Peralez, Child Start, Inc.*  
2. CARES Plus  
*Sheila Smith, Children's Network of Solano County*  
3. Child Signature Program  
*Beth Coffman, Early Learning Systems Specialist*
- VI. Election of 2014 First 5 Solano Commission Officers** (10 min) **Action**  
Consider election of Jay Speck as 2014 Chair and Aaron Crutison as 2014 Vice-Chair, as recommended by the Nominating Committee  
*Commissioners Dana Dean and Dan Ayala, Nominating Committee*
- VII. Executive Director's Report** (10 min) **Action**  
Consider approval of submission of an application to join Housing First Solano as a General Member, and delegate HFS representation to the Executive Director  
*Christina Arrostuto, Executive Director*
- VIII. Commissioner Remarks** (5 min) **Information**

Linda Seifert, Chair  
Dan Ayala  
Marisela Barbosa  
Stephan Betz  
Elise Crane



Aaron Crutison  
Dana Dean  
Liz Niedziela  
Jay Speck  
Christina Arrostuto, ED

CHILDREN ARE OUR BOTTOM LINE

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**IX. Future Agenda Items, Meeting Time/Date/Location** (5 min)

The next Commission meeting will be held on January 14, 2014 at 5:30 PM at 601 Texas Street, Fairfield. Future agenda items include: Committee Reports