

**Meeting of January 14, 2014 - 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 January 14, 2014  
B. Approve Minutes of the December 3, 2013 Commission Meeting
- III. Committee Reports** (20 min) **Information/Discussion**  
A. Systems and Policy Committee (no meeting)  
B. Program and Community Engagement Committee (Commissioner Betz)  
    1. Receive a report on termination of Parent Education Services Contract #2012-702 with Dixon Family Services by mutual agreement effective January 31, 2014 (annual amount up to \$14,173)  
    *Veris Jones Boyd, Family Support and Parent Education Services Manager*  
    2. Receive a report on termination of BabyFirst Solano subcontract with La Clinica de la Raza (Health and Social Services Memorandum of Understanding #2012-602 - annual subcontract amount up to \$83,889)  
    *Chris Shipman, Health Programs Manager*
- IV. Executive Director's Report** (10 min) **Information**  
A. Receive the Agenda for the North Bay Region Commissioners Convening meeting on February 13, 2014  
B. Receive and discuss an update on FY2013/14 Discretionary Funds  
*Christina Arrostuto, Executive Director*
- V. Commissioner Remarks** (5 min) **Information**
- VI. Future Agenda Items, Meeting Time/Date/Location** (5 min)  
The next Commission meeting will be held on March 4, 2014 at 5:30 PM at 601 Texas Street, Fairfield. Future agenda items include: FY2014/15 Proposed Budget; RFA #2014-01 Pre-Kindergarten Academies Awards of Funding; Committee Reports