



Agenda Submittal

Agenda #: 15 **Status:** Consent Calendar
Type: Appointment **Department:** First 5 Solano
File #: 19-188 **Contact:** Michele Harris, 784-1332
Agenda date: 3/12/2019 **Final action:** 3/12/2019
Title: Approve the Solano Children's Alliance membership reappointments of Stacy Burke and alternate Cheryl Jones for the terms of March 12, 2019 to March 12, 2023; and Approve the appointment of alternate Amy Potter for the term of March 12, 2019 to March 23, 2023
Governing body: Board of Supervisors
District: All
Attachments: 1. A - Membership Roster, 2. Minute Order

Date	Ver.	Action By	Action	Result
3/12/2019	1	Board of Supervisors	Approved	

Published Notice Required? Yes _____ No X
Public Hearing Required? Yes _____ No X

DEPARTMENTAL RECOMMENDATION:

First 5 Solano/County Administrator's Office recommends the Board of Supervisors approve the Solano Children's Alliance membership reappointments of Stacy Burke and alternate Cheryl Jones for the terms of March 12, 2019 to March 12, 2023; and approve the appointment of alternate Amy Potter for the term of March 12, 2019 to March 23, 2023.

SUMMARY/DISCUSSION:

The multidisciplinary Solano Children's Alliance was established in 1982 to advise and educate the Board of Supervisors on children's issues. The Alliance consists of 20 voting members recommended by the Alliance Executive Committee and appointed by the Board of Supervisors.

This item brings forward the following reappointments/appointment as recommended by the Alliance Executive Committee:

- Reappointment of Stacy Burke, Assistant Director of Public Relations/Grant Writing, Fairfield-Suisun Unified School District, to the membership category of Local School District or Designee.
- Reappointment of Alternate Cheryl Jones, Assistant Director, Human Resources, Fairfield-Suisun Unified School District, to the membership category Local School District or Designee, alternate for Stacy Burke.
- Appointment of Alternate Amy Potter, Probation Services Manager, to the membership category of Solano County Juvenile Probation Department, alternate for Julie Musto.

The proposed appointment and reappointments are included in the Proposed Membership Roster (Attachment A).

FINANCIAL IMPACT:

The cost associated with preparing the agenda item is nominal and absorbed by the Department's FY2018/19 Adopted Budget. There is no financial impact for this decision; approval will assist the Solano Children's Alliance to reach a quorum to conduct its business.

ALTERNATIVES:

The Board could choose not to appoint the applicants; however, this is not recommended as the applicants have been brought forward in accordance with the approved Bylaws; have demonstrated an interest in the welfare of children in Solano County; and are prepared to dedicate their time to the Solano Children's Alliance.

OTHER AGENCY INVOLVEMENT:

The membership reappointments and appointment have been reviewed and recommended by the Executive Committee of the SCA.