

FIRST 5 SACRAMENTO COMMISSION

2750 Gateway Oaks Dr., Suite 330
Sacramento, CA 95833

EVALUATION COMMITTEE

ACTION SUMMARY

Monday, January 14, 2019 - 1:00 PM

Members: Steve Wirtz (Chair), David Gordon (Vice Chair), Olivia Kasirye
Advisory Committee Member(s): Tony Smith, Robin Blanks
Staff: Julie Gallelo, Carmen Garcia-Gomez, Gail Syputa
Consultant: Applied Survey Research
Absent: Dave Gordon, Robin Blanks
Call-in: Olivia Kasirye

1. Call to order and Roll Call
Action: Meeting was called to order at 1:06PM. A quorum was not established. Olivia Kasirye called into the meeting and is unable to vote because she is not physically attending the meeting (per Brown Act). Introductions were made by all attendees.
2. Public Comments on Off-Agenda Items
Action: Chair Wirtz commented on the Raise Up Sacramento event.
3. Approve Draft Action Summaries of July 16, September 17 and October 15, 2018
Action: Due to the lack of a quorum, no vote was taken on the approval of these items. January 14th meeting will be added for approval at the next meeting.
4. General Evaluation Update
 - Applied Survey Research
Action: Carmen Garcia-Gomez presented a staff update. Lisa Niclai presented updates for ASR. Discussion was held with comments from Chair Wirtz: There needs to be improvement regarding individual people across all programs (Persimmony) and with the new HVI program starting up he would like staff to consider set up of a formative evaluation process at the very start. The reasoning being that there is a need to document so that there is a trail of what will be/has been learned in this process. It was also requested that he would like to see a post survey for his review.
5. Receive and provide feedback on the First 5 Sacramento Annual Report
Action: A detailed discussion was held on the review of this report. The discussion was taped for in-depth accuracy. Any comments/suggestions need to be returned to Carmen Garcia-Gomez by January 18, 2018.
6. Updates from other Committees
Sustainability, Financial Planning, Advisory
Action: Due to length of discussion of Item #5, this topic was not covered. No representatives from each of the committees were present.
7. Committee Member Comments
 - a. Miscellaneous
 - b. Future Agenda Items/Presentations
Action: Due to length of discussion of Item #5, this topic was not covered.

Adjourned: 3:35PM

Respectfully submitted,


Gail Syputa, Clerk
First 5 Sacramento Commission