


FIRST 5 SACRAMENTO COMMISSION

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


EVALUATION COMMITTEE

ACTION SUMMARY

Monday, September 16, 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: David Gordon



1. Call to order and Roll Call
Action: Meeting was called to order at 1:02PM. A quorum was soon available to the committee.
2. Public Comments on Off-Agenda Items
Action: None. Introductions were made by all attendees.
3. Approve Draft Action Summary of July 15, 2019
Action: Kasirye/Wirtz. Approved as recommended.
4. Approve 2020 Meeting Calendar
Action: Smith/Blanks. Approved as recommended.
5. Commission Staff Report
Action: Carmen Garcia-Gomez gave the updates from the report distributed to all attendees. Some points of discussion included:
 - Carmen Garcia-Gomez will email members regarding changing the November meeting to October.
 - Chair Wirtz asked Olivia Kasirye to respond at a future date on which dates will be used for data.
 - Stacy Olagundoye will also check with Lisa Niclai about which information will be used.
 - Chair Wirtz will send Carmen Garcia-Gomez information regarding a different data tracking system that he has heard of and will be discussed at the next meeting.
6. General Evaluation Update - Applied Survey Research
Action: Stacy Olagundoye updated attendees on ongoing work. Chair Wirtz will email Stacy some ideas on better measures that could be used.
7. Systems Sustainability Executive Summary
Action: Stacy Olagundoye reviewed the report with members. The final should be completed in the next two weeks.

8. Updates from other Committees
Sustainability, Financial Planning, Advisory, Strategic Planning
Action: None.

9. Committee Member Comments

- a. Miscellaneous
b. Future Agenda Items/Presentations

Action: The RAACD report will be reviewed next month. The annual report and Birth & Beyond reports are scheduled for early in 2020.

Adjourned: 2:10PM

Respectfully submitted,



Gail Syputa, Clerk
First 5 Sacramento Commission