

FIRST 5 SACRAMENTO COMMISSION
2750 Gateway Oaks Dr., Suite 330
Sacramento, CA 95833

FINANCIAL PLANNING COMMITTEE

ACTION SUMMARY

Thursday, January 16, 2020 – 12:30 PM

Members: Kathy Kossick (Chair), Lee Turner Johnson

Advisory Committee Members: None

Staff: Julie Gallelo, Michele Peterson, Katie Cline, Eric Harrold, Stephanie Wills

Absent: Beth Hassett (Vice-Chair), Ernie Brown and Walter Wyniarczuk

1. Welcome/Call to order and Roll Call
Action: The meeting was called to order at 12:47PM. A quorum was not established.
2. Public Comments on Off-Agenda Items
Action: None
3. Approve Draft Action Summary of October 17, 2019
Action: No quorum, vote postponed until April 16th, 2020 Meeting.
4. Approve 2020 Meeting Calendar
Action: Postponed until April 16th, 2020 Meeting.
5. Receive Staff Updates
Action: Eric Harrold updated members, including:
 - Thanking Lee Turner Johnson for joining the Financial Planning Committee.
 - Thanking Michele Peterson for her years of service as she is retiring February 19, 2020.
6. Review and Comment on Financial Statements
Action: The handouts were discussed.
7. Committee Member Comments
Action: None

Adjourned: 1:23PM

Respectfully submitted,



Stephanie Wills, Clerk
First 5 Sacramento Commission