

**FIRST 5
Sacramento Commission**

**SUSTAINABILITY COMMITTEE
2750 Gateway Oaks Drive, Suite 330
Sacramento, CA 95833**

ACTION SUMMARY

TUESDAY

February 21, 2017

2:00 P.M.

Members: Donna Sneeringer, Terrie Porter, Christina Elliott
Advisory Committee Member(s): Robert Silva, Carolyn Curtis
Staff: Julie Gallelo, LaTina Price, Erin Maurie
Consultants: Lisa Colvig
Clerk: Gail Syputa
Absent: Carolyn Curtis, Christina Elliott

1. Call to Order/ Welcome/ Public Comment on Non-Agenda Matters
Action: Meeting was called to order at 2:11PM and a quorum was met. No public comments were received.
2. Approve Draft Action Summary from January 17, 2017
Action: Silva/Porter. Approved as recommended.

POLICY & ADVOCACY

3. Receive Staff/Member Update on Policy and Advocacy activities
Action: Erin Maurie reviewed the First 5 Association's Policy & Advocacy Newsletter distributed to committee members. Topics included:
 - Advocacy Day
 - Blue Ribbon Commission on Early Care & Education
 - 2017 Policy Insights ConferenceMembers discussed continued goals for building relationships with legislators and key legislative staff and new ideas on how to move forward with outreach.
4. Receive Legislative Update
Action: Members discussed the 2017 Legislative Endorsement flier and the many opportunities it presented for legislation that would align with First 5 Sacramento's Policy Agenda. Members agreed that since the Policy and Advocacy protocol has not yet been utilized that the committee should prioritize a small number of bills to take action.

SUSTAINABILITY

5. Review and Discuss Systems Sustainability Plan Matrix
Action: Committee members provided feedback and input for Strategic Plan Result areas 3, 4 and 6 on possible strategies for policy, advocacy and sustainability. Committee members were informed of next steps which include staff consolidating, and prioritizing strategies for action based on a select set of criteria. The refined matrix will be submitted for review and discussion by the

Committee and the final version will be included in the Systems Sustainability Plan with action steps.

6. Committee Member Comments

Action: None

7. Future Agenda Items/Presentations

Action: Margot from the Association will present at March meeting legislation the Association is supporting.

8. Adjourn – 3:56PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gail Syputa". The signature is written in a cursive, flowing style.

Gail Syputa, Clerk
First 5 Sacramento Commission