

FIRST 5 SACRAMENTO COMMISSION

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

SUSTAINABILITY COMMITTEE

DRAFT ACTION SUMMARY

Tuesday, May 15, 2018 – 2:00 PM

Members: Donna Sneeringer (Chair), Christina Elliott (Vice-Chair), Terrie Porter

Advisory Committee Member(s): Robert Silva, Carolyn Curtis

Staff: Julie Gallelo, LaTina Price, Erin Maurie, Gail Syputa

Absent: Carolyn Curtis, Christina Elliott, Donna Sneeringer

1. Call to Order & Welcome/Introductions

Action: Meeting was called to order and a quorum was not established due to lack of attendance.

2. Public Comment on Non-Agenda Matters

Action: CAPC Manager introduced herself (covering for Stephanie Biegler).

3. Approve Draft Action Summary of February 20, 2018

Action: No quorum. To be moved to next meeting for approval.

4. Receive Update on Sustainability TA

Action: Mark Simon (Story Walkers) provided an overview of sustainability activities leading up to the Certified Sustainable Launch meeting on May 21, 2018. He reported that during this year-long training, resources including consultation and trainings will be made available to support the completion of a Sustainability Plan by each funded agency. First 5 is requiring mandatory attendance at the kick-off meeting, and first cohort meeting, and participation in completing the needs assessment survey. First 5 Sacramento's goal is for all contractors to succeed and make sure that their plans are realistic. Mr. Simon will come back to the next Sustainability Committee meeting to update members on the progress. Mr. Simon will continue to provide updates to the Committee and solicit feedback throughout the initiative.

5. Receive Staff/Member Update on Policy and Advocacy Activities

Action: Erin Maurie discussed topics on the handout.

6. Discuss Plans for First 5 Sacramento 20th Anniversary Celebration

Action: Erin Maurie opened the discussion for First 5 Sacramento's 20th Anniversary celebration to be hosted in the fall of 2018. She announced that the event will serve to showcase positive impacts and the importance of investing in the First 5 years. The short program may include awards to non-funded partners and businesses for impacts on health and early learning. She stated that input from committee members will help to identify key messages and audiences (elected leaders, funded partners, business leaders, families). Staff will continue to work on the venue and dates for the event.

7. Committee Member Comments

Action: None

8. Upcoming Events/Future Agenda Items

Action: Future Agenda Item: Review Sustainability Plan (added to agenda for next meeting).

Adjourned: 3:44PM

Respectfully submitted,

Gail Syputa, Clerk
First 5 Sacramento Commission