FIRST 5
Sacramento Commission
FINANCIAL PLANNING COMMITTEE
2750 Gateway Oaks Drive, Suite 330
Sacramento, CA 95833

ACTION SUMMARY

Thursday September 23, 2010 1:30 p.m.

Members: Penelope Clarke (Absent), Kathy Kossick, Jason Sample, Bruce Wagstaff (Absent)

Advisory Committee Members: Mali Currington (Absent), Beth Hassett

Staff: Toni Moore, Nancy Benton, Kim Dahl

Clerk: Cheryl Johnston

1. Approve May 27, 2010 Draft Action Summary
   Action: Hassett/ Sample – Approved as presented.
   VOTE: Hassett, Kossick, Sample
   NOES: None.
   ABSENT: Clarke, Currington, Wagstaff

2. Approve July 22, 2010 Draft Action Summary
   Action: Hassett/Kossick – Approved as presented.
   VOTE: Hassett, Kossick
   NOES: None
   ABSENT: Clarke, Currington, Wagstaff
   ABSTAIN: Sample

3. Executive Director’s Update/Report
   Action: Report given.

4. Approve Kathy Kossick as Chair of the Financial Planning Committee
   Action: Sample/Hassett – Approved Kathy Kossick as Chair
   VOTE: Hassett, Kossick, Sample
   NOES: None
   ABSENT: Clarke, Currington, Wagstaff

5. Approve Beth Hassett as Vice Chair of the Financial Planning Committee
   Action: Sample/Kossick – Approved Beth Hassett as Vice Chair
   VOTE: Hassett, Kossick, Sample
   NOES: None
   ABSENT: Clarke, Currington, Wagstaff

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Financial Planning Committee  
September 23, 2010  
Action Summary

6. Approve rescheduling or canceling November Meeting  
Action: Hassett/Sample - Approved rescheduling November meeting  
VOTE: Hassett, Kossick, Sample  
NOES: None  
ABSENT: Clarke, Currington, Wagstaff  
• November meeting date and time rescheduled to November 18th at 2:30 p.m.

7. Review and Discuss Current Financial Statement and Analysis  
Action: Report given.

8. Review and Discuss Fiscal Year 2009-10 Audit  
Action: Report given.  
• Committee members agreed the Discussion Draft presented was o.k. to distribute to the Commission for the October 4th meeting.

9. Board of Supervisors’ Comments on 2006 and 2009 Strategic Plan Updates  
Action: Report given (included in Item 3 report.)

10. For Information Only: CBI Advance Repayment Issues

11. For Information Only: Fiscal Deadline Accountability Report

12. Committee Member Comments: None

13. Public Comments on Non-Agenda Matters  
• Carolyn Curtis from the Healthy Marriage Project shared that her organization is submitting a proposal and that she was here to learn about the Committee.

Motion to adjourn by Sample; seconded by Hassett.  
Adjourned: 2:25 p.m.

Respectfully submitted,

Cheryl Johnston, Clerk  
First 5 Sacramento Commission  
Financial Planning Committee

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