



**ADVISORY COMMITTEE**  
DRAFT ACTION SUMMARY

May 19, 2023 – 11:30 AM

**Members:** Katie Andrew, Robin Blanks, Carolyn Curtis, Junior Goris (Vice Chair), Heidi Keiser, Edward Lewis, Jennifer Mohammad, Alexxandria Paige, Silvia Rodriguez (Chair), Tony Smith, Darla Williams, Walter Wyniarczuk

**Staff:** Julie Gallelo, Executive Director  
Stephanie Wills, Clerk of Commission  
Erin Maurie, Communications and Policy Director

**Via Zoom** Carolyn Curtis, Alexxandria Paige, Silvia Rodriguez

**Absent:** Katie Andrew, Junior Goris, Edward Lewis, Darla Williams

**1. Call to Order/Roll Call**

**ACTION:** The meeting was called to order at 11:40 AM

**2. Welcome and Introductions**

This meeting was dedicated to the memory of Angelina Woodberry.

The following potential Advisory Committee members joined the meeting: Chase Smith, Janea Hackett Little, Karis Chiaji, Fatima Malik.

**3. Public Comments on Off-Agenda Items**

None at this time.

**4. Approval of the Draft Action Summary from February 10, 2023**

There was no quorum so this item was tabled to the June 9<sup>th</sup> meeting. In Item 7 Advisory Committee Recruitment, Robin Blanks asked that the spelling of her name be corrected from Banks to Blanks.

**5. Executive Director's Report**

Highlights included:

- Last Commission meeting updates and upcoming meeting agenda
- 2023/24 Operating Budget + Staffing. Heidi pointed out a budget error in the child care section.
- Regional Home Visiting Coordination Grant

- Child Abuse Prevention Month presentation

**6. Approve Updated Advisory Committee Bylaws to create 4 new "Member at Large" Seats**

There was no quorum so this item was tabled to the June 9<sup>th</sup> meeting.

**7. Approve Updated Advisory Committee Application**

There was no quorum so this item was tabled to the June 9<sup>th</sup> meeting.

**8. 2024 Implementation Plan Review & Input**

Lindsay Dunckel, First 5 staff, shared the feedback from the parent focus groups. This feedback was a driving force on the development of the Implementation Plan. The Committee discussed the strategic plan conceptual framework, the Implementation Plan overview, program expenditures by result area, and program strategies by result area. The Committee was impressed with the robust strategies by result area. There was discussion about child care slots versus quality child care supports. The Commission's focus continues to be on improving quality care. The Committee was interested to learn more about the RFP process and using a REDI focus for the application and review process.

**9. Member Announcements/Comments**

Parent Leadership Training Institute graduation is on June 7<sup>th</sup> at 6:00 p.m. Invitations with a location will be send to all members.

Adjourned: 1:05 p.m.

Respectfully submitted,

Erin Maurie

First 5 Sacramento Commission