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## SYSTEMS OPTIMIZATION & SUSTAINABILITY (SOS) COMMITTEE MEETING AGENDA

**Date:** 2/20/24

**Time:** 12:00PM - 1:00PM

**Facilitator:** LaTina Price

**Commission Members:** Chevon Kothari (Chair), Erik Fernandez y Garcia, LaWanda Wesley

**Advisory Committee Member(s):** Carolyn Curtis, Heidi Keiser *Alternates:* Kairis Chiaji, TBD

**\*\*\*IN PERSON MEETING\*\*\***

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1. Call to Order/Roll Call

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  2. Public Comment on Off-Agenda Items

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  3. Approve Draft Action Summary of December 19, 2023

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  4. Receive Staff Update: Policy and Advocacy Activities

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  5. Receive Staff Update: Systems Improvement & Sustainability/ REDI Activities

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  6. Presentation: Participatory Grant Making Process, Stephanie McLemore Bray, Touchstone Leaders Group

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  7. Committee Member Comments

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  8. Upcoming Events/Future Agenda Items:
    - Next SOS Committee Meeting April 16, 2024 *LaWanda Wesley, Chair*
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**Community/Public have the option to Join by Zoom:**

**ZOOMGOV Meeting Link** <https://saccounty-net.zoomgov.com/j/1604071470?pwd=azhDeGdzdmJleXJmTU85UFhNQjliQT09>

**Meeting ID:** 160 407 1470    **Passcode:** 850691    **Phone in:** 1619150155#

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Location: 2750 Gateway Oaks Dr., #330, Sacramento, CA 95833  
Third Tuesday of every even month/First 5 Conference Room or ZOOM  
If there is a need for an accommodation pursuant to Americans with Disabilities Act (ADA), medical reasons or for other needs, please contact the Clerk of the Board by telephone at (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired) or [WillsSt@saccounty.gov](mailto:WillsSt@saccounty.gov) prior to the meeting.