



## **ADVISORY COMMITTEE**

### **DRAFT ACTION SUMMARY**

Friday, February 5, 2021 - 2:00 PM

**Members:** Robert Silva (Chair), Silvia Rodriguez (Vice-Chair)  
Katie Andrew, Robin Blanks, Emily Bowen, Carolyn Curtis, Kathy Fleming, Jose Goris, Heidi Keiser, Pooja Mittal, Amanda Morgan, Alexandria Paige, Jeff Rabinovitz, Tony Smith, Ricki Townsend, Cid Van Koersel, Walter Wyniarczuk

**Staff:** Julie Gallelo, Executive Director  
Erin Maurie, Communications and Policy Director

**Absent:** Amanda Morgan

1. Call to Order/Roll Call  
**ACTION:** The Zoom Meeting was called to order at 2:00 PM. A quorum was established.
2. Welcome and Introductions
3. Public Comments on Off-Agenda Items  
No Comment.
4. Approval of the Draft Action Summary from October 9, 2020 and November 13, 2020 Meetings  
**ACTION:** Motion to approve from Jose Goris and seconded by Alexandria Paige. Full Committee approval.
5. Approval of the 2021 Advisory Committee Calendar  
**ACTION:** Motion to approve from Jose Goris and seconded by Carolyn Curtis. Full Committee approval.
6. Appoint Members to 2021 Committees
  - Evaluation
  - Financial Planning
  - Systems Optimization & Sustainability (SOS)Chair Robert Silva announced the following appointments:

- Evaluation Committee: Robin Blanks and Emily Bowen
- Financial Planning Committee: Walter Wyniarczuk and Silvia Rodriguez
- Systems Optimization & Sustainability (SOS) Committee: Pooja Mittal and Alexxandria Paige

7. First 5 Sacramento's Executive Director's Report

J. Gallelo shared the following items, which were discussed with members:

- COVID-19 vaccine workgroup and supplies distribution
- Racial Equity Diversity and Inclusion (REDI) update
- Family-Friendly Thought Leadership Podcast Series
- First 5 Facilities Update
- Appointment of First 5 California Commissioners

8. Racial Equity, Diversity, Inclusion Update: First 5 Resolution on Racial Equity and Social Justice

The Committee echoed the approval of the First 5 Resolution on Racial Equity and Social Justice at the February 1<sup>st</sup> Commission Meeting. Discussion included the appreciation for the inclusion of early education and trauma services, and using the resolution as an example for other agencies to create their own resolutions. Members expressed agreement for working with contractors to implement the resolution. Next step is to have the SOS Committee establish a hierarchy by prioritizing the resolution goals.

9. Presentation: First 5 Sacramento FY19/20 Evaluation Report Findings

ASR presented an overview of the FY 19/20 Evaluation Report. The full report was included in the packet. The presentation included First 5's Priority Areas (health, early care and development and empowered families) the funded strategies and the result areas. The COVID-19 pandemic heavily impacted all programming in the fourth quarter and many programs paused their services before launching virtual services. Despite this set-back, funded partners rose to the task of adapting programs to serve families. Specific achievements are outlined in the report.

10. Announcements/Comments

None.

Adjourned: 3:35 p.m.

Respectfully submitted,

Erin Maurie  
First 5 Sacramento Commission