



ADVISORY COMMITTEE
DRAFT ACTION SUMMARY

Friday, June 11, 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: Robert Silva (Chair), Silvia Rodriguez (Vice-Chair), Katie Andrews, Emily Bowen, Alexandria Paige, Jeff Rabinovitz, Walter Wyniarczuk

1. Call to Order/Roll Call
ACTION: The Zoom Meeting was called to order at 2:07 PM. A quorum was established.
2. Welcome and Introductions
3. Icebreaker: Making Connections Virtually
Julie Gallelo led an exercise based on your number of siblings and members were able to share their childhood experiences. It was an opportunity to get to know the committee members.
4. Public Comments on Off-Agenda Items
No Comment.
5. Approval of the Draft Action Summary from June 11, 2021
ACTION: Motion to approve from Jose Goris and seconded by Robin Blanks. Full Committee approval.
6. First 5 Sacramento's Executive Director's Report
Julie Gallelo shared the following items:
 - First 5 Sacramento's Resolution on Racial Equity and Social Justice
 - COVID-19 Vaccine for Childcare Providers
 - First 5 Virtual Advocacy Day
7. Racial Equity, Diversity, Inclusion Update: Operationalizing the Resolution on Racial Equity & Social Justice

The Committee reviewed the updated REDI draft action plan goals that included details on the consultants/partners, resources and timeline:

Goal 1: Review and revise all policies, procedures, practices, protocols and publications to ensure racial equity is a core value of First 5 Sacramento.

Goal 2: Offer ongoing professional development and training to the Commission, Committees, partners and staff on implicit bias and an anti-racist framework regarding racial, economic and social justice.

Goal 3: Provide opportunities for community members of color to become a voice within our organization through education, training and internship opportunities; creating a pathway to leadership that promotes diversity and equality in decision making for children and families.

Goal 4: Continually monitor for the potential presence of health, school readiness and family strengthening disparities through data collection and evaluation, using equity to guide our research for equal health outcomes.

Goal 5: Prioritize the investment of promoting racial equity to address social determinants of health, school readiness and family strengthening, including but not limited to continuing support for First 5 Sacramento programs that reduce the death of African American children.

Next step is review by the SOS Committee.

8. Announcements/Comments
None.

Adjourned: 3:45 p.m.

Respectfully submitted,

Erin Maurie
First 5 Sacramento Commission