

FIRST 5 SACRAMENTO COMMISSION
2750 Gateway Oaks Dr., Suite 330
Sacramento, CA 95833

FINANCIAL PLANNING COMMITTEE

ACTION SUMMARY

Thursday, January 21, 2021 – 12:30 PM

Members: Kathy Kossick (Chair), Beth Hassett (Vice-Chair), Lee Turner-Johnson

Advisory Committee Members: Walter Wyniarczuk, Silvia Rodriguez

Staff: Julie Gallelo, Eric Harrold, Stephanie Wills

Absent: Silvia Rodriguez

1. Welcome/Call to order and Roll Call
Action: The meeting was called to order at 12:31PM. A quorum was established.
2. Public Comments on Off-Agenda Items
Action: None
3. Approve Draft Action Summary of October 22, 2020
Action: Turner-Johnson/Hassett. Approved as recommended.
4. Receive Staff Updates
Action: Eric Harrold updated members, including:
 - Staff have continued to work from home effectively and efficiently due to COVID
 - First 5 is looking into reducing our office space to save money for future Strategic plans.
 - FY2021/22 budget process will kick off early 2021
5. Review and Comment on Financial Statements
Action: None
6. Committee Member Comments
Action: No comments

Adjourned: 12:56PM

Respectfully submitted,

Stephanie Wills, Clerk
First 5 Sacramento Commission