

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

FINANCIAL PLANNING COMMITTEE

ACTION SUMMARY

Thursday, July 15, 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, Katie Cline, Troy Coronado

Absent:

1. Welcome/Call to order and Roll Call
Action: The meeting was called to order at 12:33PM. A quorum was established.
2. Public Comments on Off-Agenda Items
Action: None
3. Approve Draft Action Summary of April 15, 2021
Action: Hassett/Wyniarczuk. Approved as recommended.
4. Receive Staff Updates
Action: Eric Harrold updated members, including:
 - First 5 has decided to stay in its current location, but will reduce the office square footage by 30% and eliminates 8 offices/workspaces. Construction for the new space will take place during the month of July, so staff will continue to work from home. Once construction is complete, staff will begin to work a hybrid work schedule.
 - DCFAS has concluded its audit of the Child Abuse Prevention Grants, and there were no material findings. Two recommendations were made to management regarding establishing a budget based on actual clients served on quarterly basis and making language changes to the MOU. Both of which will be implemented going forward.
5. Review and Approval of Proposed Adopted Budget for FY 2021-22
Action: Turner-Johnson/Rodriguez. Approved as recommended
6. Review and Comment on Financial Statements
Action: None
7. Committee Member Comments
Action: No comments

Adjourned: 1:13PM

Respectfully submitted,

Stephanie Wills, Clerk
First 5 Sacramento Commission