

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

FINANCIAL PLANNING COMMITTEE

DRAFT ACTION SUMMARY

Thursday, January 19, 2023 – 1:15 PM

Members Present: Beth Hassett (Chair), Scott Moak, Lee Turner-Johnson
Advisory Committee Members Present: Silvia Rodriguez (Vice-Chair), Robin Blanks-Guster (Alternate)
Staff Present: Julie, Gallelo, Eric Harrold, Stephanie Wills, Katie Cline, Troy Coronado;
Absent: Walter Wyniarczuk

1. Welcome/Call to order and Roll Call
Action: The meeting was called to order at 1:17pm. A quorum was established.
2. Public Comments on Off-Agenda Items
Action: None
3. Approve Draft Action Summary of October 27, 2022
Motion Moved by Robin Blanks Guster; 2nd by Scott Moak
Action: AYES: Hassett, Moak, Turner-Johnson, Blanks-Guster
4. Nominate and Elect Chair and Vice Chair
Motion to Appoint Beth Hassett as Chair and Silvia Rodriguez as Vice Chair moved by Scott Moak; 2nd by Lee Turner Johnson
Action: AYES: Hassett, Moak, Turner-Johnson, Blanks-Guster
5. Receive Staff Updates
Eric Harrold updated members, including:
 - Organizational study has been completed. Survey results are included in packet
 - Prop 31 was affirmed by voters in November election; The state is forecasting as much as a 21% reduction in Prop 10 revenue.
 - FY23/24 Budget kickoff meeting was Jan 20th. Staff have been working on budget that was due late Feb 2023.

6. Approve FY23-24 Budget to Include a Senior Office Assistant to Assist with Systems Change and Sustainability Work

Motion Moved by Robin Blanks Guster; 2nd by Scott Moak

Action: AYES: : Hassett, Moak, Turner-Johnson, Blanks-Guster

7. Review and Comment on Financial Statements

8. Committee Member Comments

Action:

Adjourned: 2:15PM

Respectfully submitted,

Stephanie Wills, Clerk
First 5 Sacramento Commission