

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

FINANCIAL PLANNING COMMITTEE

ACTION SUMMARY

Thursday, January 25, 2024 – 1:30 PM

Members Present: Beth Hassett (Chair) Scott Moak

Advisory Committee Members Present: Robin Blanks-Guster (Alternate) Walter Wynciarczuk

Staff Present: Julie, Gallelo, Eric Harrold, Stephanie Wills, Troy Coronado;

Absent: Silvia Rodriguez (Vice-Chair)

1. Welcome/Call to order and Roll Call
Action: The meeting was called to order at 1:37pm. Quorum was established.
2. Public Comments on Off-Agenda Items
Action: None
3. Approve Draft Action Summary of October 26, 2023
Motion moved by Walter Wynciarczuk; 2nd by Scott Moak
Action: AYES: Hassett, Moak, Wynciarczuk, Blanks-Guster
4. Nominate and Elect Chair and Vice Chair
Beth Hassett was nominated and elected as Chair. Silvia Rodriguez was nominated and elected as Vice Chair.
Motion moved by Robin Blanks-Guster; 2nd by Scott Moak
Action: AYES: Hassett, Moak, Wynciarczuk, Blanks-Guster
5. Receive Staff Updates
Eric Harrold gave an update on First 5 Staff including:
Stephanie Wills being promoted to ASO 2, replacing Katie Cline.
Sheng Yang is our newest ASO 1, she will be supporting new and leveraged funding.
Elena Enriquez is our newest Sr. Office Assistant she will be supporting the MAA claiming and Evaluation.
6. Review and Comment on Quarterly Financial Statements
Action: Members reviewed Quarterly Financial Statements

7. Committee Member Comments
Action: None

Adjourned: 2:11PM

Respectfully submitted,

Stephanie Wills, Clerk
First 5 Sacramento Commission