

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

FINANCIAL PLANNING COMMITTEE

ACTION SUMMARY

Thursday, March 28, 2024 – 1:15 PM

Members Present: Scott Moak, Aiyana Evans

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

Staff Present: Julie Gallelo, Stephanie Wills, Troy Coronado

Absent: Beth Hassett (Chair) Silvia Rodriguez (Vice-Chair)

1. Welcome/Call to order and Roll Call
Action: The meeting was called to order at 1:35pm. Quorum was established.
2. Public Comments on Off-Agenda Items
Action: None
3. Approve Draft Action Summary of January 25, 2024
Motion moved by Walter Wyniarczuk; 2nd by Blanks-Guster
Action: AYES: Moak, Evans, Wyniarczuk, Blanks-Guster
4. Public Hearing: Review and Approval of the FY 2024-25 Recommended Budget and Ten-Year Financial Plan
Motion moved by Scott Moak; 2nd by Robin Blanks-Guster
Action: AYES: Moak, Evans, Wyniarczuk, Blanks-Guster
5. Receive Staff Updates
Action: Julie Gallelo gave an update on First 5 Staff including:
Eric Harrold has retired as of March 31, 2024. Julie has reviewed applications to hire a new Chief of Administration. Beth Hassett will be part of the interview panel, along with two other County Staff. Katie Cline will come back for a short period of time to assist staff with new contracts for the new Strategic Plan.
6. Review and Comment on Quarterly Financial Statements
Action: Members reviewed Quarterly Financial Statements
Committee Member Comments include Commissioner Moak remembering how dire this fiscal year was predicted to be 10 years ago. Lean staffing/admin costs over the years has allowed F5 to continue to provide for the community needs.
7. Committee Member Comments
Action: None

Adjourned: 2:35PM

Respectfully submitted,
Stephanie Wills, Clerk
First 5 Sacramento Commission