

SUSTAINABILITY COMMITTEE

DRAFT ACTION SUMMARY

Friday, January 15, 2021 – 10:00 AM

Members: Terrie Porter, Erik Fernandez y Garcia

Advisory Committee Member(s): Carolyn Curtis, Katie Andrew

Staff: Julie Gallelo, Erin Maurie, LaTina Price

Absent: Donna Sneeringer

This meeting took place via Zoom due to Covid-19 restrictions and to adhere to the County's policy on social distancing.

1. Call to Order

Meeting was called to order at 10:00AM. A quorum was established.

2. Public Comment on Off-Agenda Items

None.

3. Approve Committee Name Change

Staff announced that based on committee input, the recommendation is to change the committee's name to the Systems Optimization and Sustainability (SOS) Committee. Committee members discussed the new name and agreed that it was a good fit and the acronym was a nice addition.

Action: Approve changing the Sustainability Committee name to the Systems Optimization and Sustainability (SOS) Committee.

MOTION: K. Andrews **SECOND:** C. Curtis Approved unanimously.

4. Review and Approve First 5 Sacramento's Resolution on Equity and Social Justice

Committee members reviewed the latest draft of the resolution and had great discussion around its content and proposed additions and revisions. Committee members wanted to ensure the resolution called out a particular focus on African American and Indigenous people, highlight the history of racism and oppression, its contribution to

systemic racism and disparities and anti-racism work as foundational to achieving the mission of First 5 Sacramento. In addition the committee added a statement to acknowledge that the Commission's practices are not exempt from the influences of historic systemic racism.

Committee members provided additional edits to the nine statements of actions to be resolved recognizing the aspirational aspects of many.

Action/Next Steps: Approve resolution with changes discussed and forward to the Commission for approval. Staff to distribute final edits to committee via email and have the resolution reviewed by a representative of the Sacramento Native American Health Center for feedback.

5. Committee Member Comments

None.

6. Upcoming Events/Future Agenda Items

None.

Adjourned: 11:30AM

Respectfully submitted,

LaTina Price, SOS Program Planner
First 5 Sacramento Commission