

SUSTAINABILITY COMMITTEE

DRAFT ACTION SUMMARY

Friday, February 18, 2022 – 12:00 p.m.

Members: Erik Fernandez y Garcia, Aiyana Evans

Advisory Committee Member(s): Carolyn Curtis, Heidi Kaiser

Staff: Julie Gallelo, LaTina Price, Erin Maurie, Lindsay Dunckel, Eric Harrold

Community: Heather Gonzalez, Erin Thuston

Absent: Donna Sneeringer, Pooja Mittal (Advisory)

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 12:00 p.m. A quorum was established.

2. Public Comment on Off-Agenda Items

None.

3. Approve Draft Action Summary of November 19, 2021

Action: MOTION: A. Evans, Second: C. Curtis

Approved as recommended.

4. Discuss 2022 SOS Committee Meeting Schedule/Calendar

Action: Committee members agreed to change the meeting date and time to every other 3rd Tuesday of the month from 12:00 – 1:00 p.m. beginning April 19, 2022.

5. Receive Presentation on Revenue Budgeting

E. Harrold provided committee members with a presentation on *Projecting FY 22/23 Revenues and Beyond*. Presentation aimed to provide context around the outlook for future program funding. Information presented included the importance of projecting revenues, a look at projection methods, a review of First 5 revenue types and Proposition 10 trends and projected revenues.

6. Receive Update on Policy and Advocacy Activities

Policy and Advocacy Update

E. Maurie provided committee members with a brief update on recent policy and advocacy activities. Committee members were advised of plans for the 2022 First 5 Advocacy Day to be held virtually on April 19, 2022 and learned about the Child Care Forum being held in partnership with child care advocates and parent voices on February 26, 2022.

7. Receive Update on Systems Improvement and Sustainability Activities
Systems Change/REDI and Strategic Planning

L. Price reported that staff have begun discussions around Strategic Planning for the FY 2024-27 funding cycle. Staff acknowledged that this upcoming strategic planning process will differ from those past and aims to incorporate a REDI framework for decision making. Staff added that plans for commissioner involvement and participation in strategic planning retreats will be all inclusive and stated that some level of knowledge and asset building will be included in the process.

8. Review and Discuss REDI +CR survey results and next steps

L. Price highlighted the inclusion of the REDI+CR survey results and recommendation that were included as part of the packet for review and discussion. She stated that in addition to the SOS Committee, Racial Justice Advocates will be facilitating discussions with the Advisory Committee in order to receive feedback and finalize the report. The role of the committee was emphasized as an integral part of furthering the work by supporting and advising on matters of systems improvement, sustainability, and racial equity, diversity and inclusion (REDI).

Staff and consultant Heather Gonzales received input from committee members who stated that they would like more time to review and digest the report of recommendations in order to provide meaningful input and inform next steps. Staff agreed to work with RJA to schedule a Special Joint Meeting of the SOS and Advisory Committees to focus on the report.

9. Committee Member Comments

None.

10. Upcoming Events/Future Agenda Items

Meetings will continue to be held via Zoom until further notice.

Adjourned: 1:30 p.m.

Respectfully submitted,



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LaTina Price, Systems Optimization &
Sustainability Manager
First 5 Sacramento Commission