



## **SPECIAL JOINT MEETING: SOS and ADVISORY COMMITTEES**

DRAFT ACTION SUMMARY

Friday, July 8, 2022

### **Advisory Committee Members:**

Silvia Rodriguez (Advisory Chair), Robin Blanks Guster, Carolyn Curtis, Junior Goris (Advisory Vice-Chair), Heidi Keiser, Edward Lewis, Pooja Mittal, Tanya Morgan, Tony Smith, Ricki Townsend, Walter Wyniarczuk,

**Commissioners:** Aiyana Evans

**Staff:** Kris Clinton, Effective Parenting Manager; Troy Coronado, Contract Analyst; Eric Harrold, Chief of Administration; Alejandra Labrado, Home Visiting and Parent Liaison Manager; Erin Maurie, Communications and Policy Director ; LaTina Price, Systems Optimization & Sustainability Manager  
Stephanie Wills, Clerk of the Commission

1. Call to Order/Roll Call  
**ACTION:** The Zoom Meeting was called to order at 2:07 PM.
2. Welcome and Introductions
3. Public Comments on Off-Agenda Items  
No Comment.
4. REDI +CR Strategic Themes: Assessing Existing and New Opportunities  
*April Jean, Pure Jeanius*

April Jean, the Commissions lead REDI Consultant provided a presentation and facilitated discussions around the REDI+CR strategic themes that emerged during the initial review of recommendations. After a brief introduction and agenda review, committee members were asked to self-select a theme to discuss in breakout groups. Themes identified were Purpose & Vision, Roles & Responsibilities, Communications Infrastructure and Ongoing Learning & Capacity Building. A. Jean provided members with an overview of each theme and previously identified opportunities.

In breakout groups, Committee members were asked to discuss existing opportunities around the selected theme and to identify what opportunities need to be created within the organization to continue to move the REDI work forward.

Once reconvened, A. Jean facilitated the sharing of emerging ideas by theme to the larger group. Committee members were informed that their feedback will be included in the phase 1 report to be finalized early August. A presentation to the Commission will be given in October around the REDI+CR survey recommendations and actionable next steps for the upcoming years.

5. Adjourned: 3:30 p.m.

Respectfully submitted,

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