



SYSTEMS OPTIMIZATION & SUSTAINABILITY (SOS) COMMITTEE MEETING AGENDA

Date: 8/15/23

Time: 12:00PM - 1:00PM

Facilitator: LaTina Price

Commission Members: Erik Fernandez y Garcia, Aiyana Evans, Vacant

Advisory Committee Member(s): Carolyn Curtis, Heidi Keiser *Alternates:* Katie Andrew, Vacant

*****IN PERSON MEETING*****

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1. Call to Order/Roll Call

 2. Public Comment on Off-Agenda Items

 3. Select SOS Committee Chair and Co-Chair

 4. Approve Draft Action Summary of April 18, 2023

 5. Receive Staff Update: Policy and Advocacy Activities

 6. Receive Staff Update: Systems Improvement & Sustainability/ REDI Activities:
 - FY 2023-24 Scope of Work for Racial Equity, Diversity, and Inclusion Consultant, Pure Jeanius Consulting
 - Youth Forward: The Sacramento Children's Fund (Measure L)

 7. Review RFP/RFA content for Sustainability and Racial Equity, Diversity and Inclusion requirements.

 8. Committee Member Comments

 9. Upcoming Events/Future Agenda Items:
 - Next SOS Committee Meeting October 17, 2023
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Community/Public have the option to Join by Zoom:

ZOOMGOV Meeting Link <https://saccounty-net.zoomgov.com/j/1604071470?pwd=azhDeGdzdmJleXJmTU85UFhNQjliQT09>

Meeting ID: 160 407 1470 Passcode: 850691 Phone in: 1619150155#

Location: 2750 Gateway Oaks Dr., #330, Sacramento, CA 95833
Third Tuesday of every even month/First 5 Conference Room or ZOOM
If there is a need for an accommodation pursuant to Americans with Disabilities Act (ADA), medical reasons or for other needs, please contact the Clerk of the Board by telephone at (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired) or WillsSt@saccounty.gov prior to the meeting.