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## SYSTEMS OPTIMIZATION & SUSTAINABILITY (SOS) COMMITTEE MEETING AGENDA

Date: 12/19/23

Time: 12:00PM - 1:00PM

Facilitator: LaTina Price

Commission Members: Erik Fernandez y Garcia (Chair), Aiyana Evans, Chevon Kothari

Advisory Committee Member(s): Carolyn Curtis, Heidi Keiser Alternates: Katie Andrew, Kairis Chiaji

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

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1. Call to Order/Roll Call
  2. Public Comment on Off-Agenda Items
  3. Approve Draft Action Summary of October 17, 2023
  4. Approve 2024 SOS Committee Meeting Calendar
  - Receive Staff Update: Policy and Advocacy Activities
  5.
    - Policy Priorities 2024 Update
    - First 5 Advocacy Day & 25<sup>th</sup> Anniversary Planning
  - Receive Staff Update: Systems Improvement & Sustainability/ REDI Activities
  6.
    - Participatory Grant Making Process Update
  7. Committee Member Comments
  8. Upcoming Events/Future Agenda Items:
    - Next SOS Committee Meeting February 20, 2024 *Chevon Kothari, Chair*
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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#

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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](mailto:WillsSt@saccounty.gov) prior to the meeting.