



SYSTEMS OPTIMIZATION & SUSTAINABILITY (SOS) COMMITTEE MEETING AGENDA

Date: 2/21/23

Time: 12:00PM - 1:00PM

Facilitator: LaTina Price

Commission Members: Donna Sneeringer (Chair), Erik Fernandez y Garcia, Aiyana Evans

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

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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1. Call to Order/Roll Call
 2. Public Comment on Off-Agenda Items
 3. Approve Draft Action Summary of October 18, 2022
 4. Approve SOS Committee Meeting Calendar for 2023
 5. Receive Update on Policy and Advocacy Activities
 - Approve 2023 Policy Priorities
 6. Receive Update on Staff REDI+CR activities
 7. Discuss 2024 Strategic Plan – Systems Goals and Implementation
 8. Appoint SOS Committee Vice-Chair
 9. Committee Member Comments
 - Upcoming Events/Future Agenda Items
 10.
 - Future Committee Meetings will be held in person at the First 5 Sacramento office.
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Location: 2750 Gateway Oaks Dr., #330, Sacramento, CA 95833
Third Friday of every third 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.