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

**Date:** 8/21/24

**Time:** 11:00 PM - 12:30 PM

**Facilitator:** LaTina Price

**Commission Members:** Chevon Kothari (Chair), LaWanda Wesley, Érik Fernández y García

**Advisory Committee Member(s):** Carolyn Curtis, Heidi Keiser *Alternates:* Kairis Chiaji, Darsey Varnedoe

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1. Call to Order/Roll Call
  2. Public Comment on Off-Agenda Items
  3. Approve Draft Action Summaries of June 20, 2024
  4. Receive Staff Update: Policy and Advocacy Activities
  5. Receive Staff Update: Systems, Sustainability and REDI Activities
  6. Receive Update on Participatory Grantmaking Process, *Stephanie McLemore Bray, Touchstone Leadership Group*
  7. Discuss Regional First 5's 25<sup>th</sup> Anniversary Celebration
  8. Committee Member Comments
  9. Upcoming Events/Future Agenda Items:
    - Next SOS Committee Meeting October 16, 2024 LaWanda Wesley, *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 Wednesday 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@saccouty.gov](mailto:WillsSt@saccouty.gov) prior to the meeting.