



SYSTEMS OPTIMIZATION & SUSTAINABILITY (SOS) COMMITTEE MEETING AGENDA

Date: 12/18/24

Time: 11:00 AM - 12:30 PM

Commission Members: Érik Fernández y García (Chair), LaWanda Wesley, Chevon Kothari
Advisory Committee Member(s): Carolyn Curtis, Heidi Keiser *Alternates*: Kairis Chiaji, Darsey Varnedoe

Staff: Julie Gallelo, Erin Maurie, Maria Hammill

This is an In-Person Meeting for Committee Members and to Vote on Agenda Items.

Location: First 5 Sacramento, 2750 Gateway Oaks Drive, Suite 330 Sacramento, CA 95833.

Community/Public May Join by Zoom: <https://saccounty-net.zoomgov.com/j/1604906603?pwd=xpoZgo4GF5DYXQuN4HvY6q5q68vYge.1>

Meeting ID: 160 490 6603 Passcode: 655996 Phone: 669-254-5252

1. Call to Order/Roll Call
 - Commissioner Chevon Kothari Committee Departure
2. Public Comment on Off-Agenda Items
3. Approve Draft Action Summaries for August 21 and October 16, 2024
4. Approve 2025 Meeting Calendar
5. Policy and Advocacy Activities
6. Strategic Plan Update
7. Systems, Sustainability and REDI Activities
 - Update on Participatory Grantmaking Process: Community Assemblies
Stephanie McLemore Bray and Kula Koenig
8. Committee Member Comments
9. Upcoming Events/Future Agenda Items

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.