

SYSTEMS OPTIMIZATION & SUSTAINABILITY (SOS) COMMITTEE MEETING AGENDA

Date: 6/18/24 Time: 12:00 PM - 1:30 PM Facilitator: LaTina Price Commission Members: Érik Fernández y García (Chair), Chevon Kothari, LaWanda Wesley Advisory Committee Member(s): Carolyn Curtis, Heidi Keiser Alternates: Kairis Chiaji,

Darsey Varnedoe

- 1. Call to Order/Roll Call
- 2. Public Comment on Off-Agenda Items
- 3. Approve Draft Action Summaries of February 20, 2024 and April 18, 2024
- 4. Approve Committee Meeting Schedule
- 5. Receive Staff Update: Policy and Advocacy Activities
- 6. Receive Staff Update: Systems Improvement & Sustainability/ REDI Activities
- 7. Discuss Regional First 5's 25th Anniversary Celebration
- 8. Committee Member Comments
- 9. Upcoming Events/Future Agenda Items:
 - Next SOS Committee Meeting August 20, 2024 Chevon Kothari, Chair

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 <u>WillsSt@saccouty.gov</u> prior to the meeting.