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

Date: 10/16/24

Time: 11:00 AM - 12:30 PM

Facilitator: LaTina Price

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

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

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1. Call to Order/Roll Call

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  2. Public Comment on Off-Agenda Items

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  3. Approve Draft Action Summaries of August 21, 2024

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  4. Receive Staff Update: Policy and Advocacy Activities

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  5. Receive Staff Update: Systems, Sustainability and REDI Activities
    - REDI Communications and Evaluation
    - Systems Change: Health & Hospital Systems

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  6. Receive Update on Participatory Grantmaking Process: Community Assemblies.  
*Stephanie McLemore Bray and Kula Koenig*

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  8. Committee Member Comments

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  9. Upcoming Events/Future Agenda Items:  
- Next SOS Committee Meeting December 18, 2024 Érik Fernández y García, *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@saccounty.gov](mailto:WillsSt@saccounty.gov) prior to the meeting.