



SYSTEMS OPTIMIZATION & SUSTAINABILITY (SOS) COMMITTEE MEETING AGENDA

Date: 4/16/24

Time: 12:00PM - 1:00PM

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, TBD

1. Call to Order/Roll Call
2. Public Comment on Off-Agenda Items
3. Approve Draft Action Summary of February 20, 2024
4. Approve Extended Meeting Time- 12:00-1:30pm
5. Receive Staff Update: Policy and Advocacy Activities
Receive Staff Update: Systems Improvement & Sustainability/ REDI Activities
6.
 - Livable Wage Statement
 - PGM Discovery Document: First 5 Sacramento Strategic Planning History
7. CBO Capacity Building Update
8. Committee Member Comments
Upcoming Events/Future Agenda Items:
9.
 - Next SOS Committee Meeting June 18, 2024 Érik Fernández y García, *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 WillsSt@saccounty.gov prior to the meeting.