

# FIRST 5 SACRAMENTO COMMISSION STRATEGIC PLAN WORK GROUP

2750 Gateway Oaks Drive, Suite 330  
Sacramento, CA 95833

## AGENDA

**Monday**

**August 22, 2016**

**3:00 P.M.**

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**Members:** Beth Hassett, Dr. Olivia Kasirye, Steve Wirtz, Ernie Brown, LeAnne Ruzzamenti  
**Consultant:** Lisa Colvig-Niclai  
**Staff:** Julie Gallelo, Executive Director  
Alejandra Labrado, Program Planner  
Carmen Garcia-Gomez, Program Planner  
Gail Syputa, Clerk of the Commission

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1. Introductions (*5 minutes*)
2. Approve July 19, 2016 Draft Action Summary (*5 minutes*)
3. Orientation and Review (*10 minutes*)
4. Approve Refinements to the Current Strategic Plan Hierarchy (*20 minutes*)
5. Approve Hierarchy Funding Criteria (*45 minutes*)
6. Approve Parent and Provider Surveys (*15 minutes*)
7. Sustainability Committee Update (*5 minutes*)
8. Next Steps (*5 minutes*)
9. Public Comment on Non-Agenda Matters (*5 minutes*)