

# FIRST 5 SACRAMENTO COMMISSION ADVISORY COMMITTEE

2750 Gateway Oaks Drive, Suite 330  
Sacramento, CA 95814

## AGENDA

**FRIDAY**

**January 8, 2010**

**2:30 PM**

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**Members:** Steven Berniker, Maisha Dottery, Beth Hassett, Bobbie Hooker, Terry Jones, Ashley Rosales, Amy Lin Tan, Gloria Torres, Betsy Uda, Julie Vails, Kathleen West

**Staff:** Kim Dahl, Acting Executive Director  
Cheryl Rookwood, Clerk of the Commission

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1. Call to Order  
Welcome & Introductions
2. Chair's Report
3. Approve December 11, 2009 Draft Action Summary
4. Approve 2010 Meeting Schedule
5. Approve Nomination of 2010 Chair
6. Approve Nomination of 2010 Vice-Chair
7. Approve Bylaws Revisions
8. Advisory Committee Staffing Update
9. Executive Director: Commission Report

10. Commission Staff Reports:
  - a. Children's Health Initiatives and Fluoridation Work Group
  - b. Community Building Initiative
  - c. School Readiness Initiative
  - d. Effective Parenting Initiative
  
11. Work Group Updates:
  - a. Evaluation Committee
  - b. Financial Planning Committee
  
12. Membership Report
  
13. Future Agenda topics
  
14. Announcements/Comments
  
15. Public Comments
  
16. Adjourn

The meeting is voice recorded in its entirety. A CD will be available for checkout from the First 5 Sacramento Commission offices at 2750 Gateway Oaks Dr., Suite 330, Sacramento, the day after the meeting.

The on-line version of the agenda and associated materials are posted for your convenience at <http://www.first5sacramento.net/default.html>. Some documents may not have been posted on-line because of their size and/or format. As they become available, hard copies of all documents are available from the Clerk of the Commission at the first 5 Sacramento Commission offices.