

FIRST 5 SACRAMENTO COMMISSION ADVISORY COMMITTEE

2750 Gateway Oaks Drive, Suite 330
Sacramento, CA 95814

AGENDA

FRIDAY

February 19, 2010

2:30 PM

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

Staff: Toni Moore, Executive Director
Cheryl Rookwood, Clerk of the Commission

1. Call to Order
Welcome & Introductions
2. Chair's Report
3. Approval of January 8, 2010 Draft Minutes
4. Meeting attendance
5. Staff Report back (November 2009): Stipends
6. Additional Bylaws Revision
7. Identification of Two (2) Representatives for the Evaluation Committee
8. Identification of Two (2) Representatives for the Financial Planning Committee
9. [Membership Update: One application received. Committee members needed to interview candidate.](#)
10. Executive Director: Commission Report

11. Commission Staff Reports:
 - a. Children's Health Initiatives and Fluoridation Work Group
 - b. Community Building Initiative
 - c. School Readiness Initiative
 - d. Effective Parenting Initiative

12. Work Group Updates:
 - a. Evaluation Committee
 - b. Financial Planning Committee

13. Membership Report: Kathleen West: Disability Advisory Commission Projects

14. Future Agenda topics

15. Announcements/Comments

16. Public Comments

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.

