

# FIRST 5 SACRAMENTO COMMISSION ADVISORY COMMITTEE

2750 Gateway Oaks Drive, Suite 330  
Sacramento, CA 95814

## AGENDA

**FRIDAY**

**March 12, 2010**

**2:30 P.M.**

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

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

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1. Call to Order  
Welcome & Introductions
2. Chair's Report
3. Approval of February 19, 2010 Draft Minutes
4. [Continued from February 19 Meeting: Approve Final Bylaws Revision](#)
5. Continued from February 19 Meeting: Identification of Two (2) Representatives for the Evaluation Committee
6. Continued from February 19 Meeting: Identification of Two (2) Representatives for the Financial Planning Committee
7. Discussion: Proposed Procedure for Funding Requests outside of Scheduled Funding Process
8. Membership Update: One application received. Committee members needed to interview candidate
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: Amy Lin Tan: Immigrant Populations in Sacramento
  
13. Future Agenda topics
  
14. Announcements/Comments
  
15. 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.

## **Article II, Section 2 - APPOINTMENT**

### **Current:**

All appointments to the Advisory Committee shall be recommended by a Human Services Coordinating Council Nominating Committee and approved by the First 5 Sacramento Commission. Member Advisory Board representatives shall be identified by the respective boards. Community representatives shall be identified by a Human Services Coordinating Council Nominating Committee. Each member of the Advisory Committee shall serve at the pleasure of the Commission and may be removed during the member's term at the will of the Commission.

### **New:**

All appointments to the Advisory Committee shall be approved by the First 5 Sacramento Commission. Member Advisory Board representatives shall be identified by the respective boards. Community representatives shall be identified by an ad hoc Nominating Committee composed of members of the Advisory Committee. Each member of the Advisory Committee shall serve at the pleasure of the Commission and may be removed during the member's term at the will of the Commission.

## **Article II, Section 5 - COMPENSATION and REIMBURSEMENT**

### **Current:**

Members of the Advisory Committee shall serve without compensation, but may receive reimbursement for specified costs for attending each regularly scheduled Advisory Committee meeting that is subject to the Brown Act. Total reimbursements for a member shall not exceed \$21.00 per meeting. Allowable expenses are for child care, transportation and parking. Requests for reimbursement will be made to the Advisory Committee's fiscal agent, the Community Services Planning Council, who will bill the Commission and distribute the reimbursement. Requests for reimbursement will comply with standard CSPC policy.

### **New:**

Members of the Advisory Committee shall serve without compensation, but may receive reimbursement for specified costs for attending each regularly scheduled Advisory Committee meeting that is subject to the Brown Act. Total reimbursements for a member shall not exceed \$21.00 per meeting. Allowable expenses are for child care, transportation and parking. Requests for reimbursement will be made to the Commission staff. Requests for reimbursement will comply with Commission policy.

## **Article V, Section 3 – Regular Meetings**

### **Current:**

The regular meetings of this Council shall be held at least bi-monthly, at a consistent hour, day and place as determined by the Council. Meetings outside this location may be held to accommodate special activities or events

### **New:**

The regular meetings of this Committee shall be held at least bi-monthly, at a consistent hour, day and place as determined by the Committee. Meetings outside this location may be held to accommodate special activities or events

**Article VI, Section 1 – FIRST 5 SACRAMENTO COMMISSION EVALUATION  
SUB-COMMITTEE**

**Current:**

Two members of the Advisory Committee shall serve as voting members of the First 5 Sacramento Commission Evaluation Sub-committee. The Chair or Vice-chairperson of the Advisory Committee shall serve as one voting member and shall appoint an additional Advisory Committee member to serve as the second voting member.

**New: FIRST 5 SACRAMENTO COMMISSION EVALUATION  
COMMITTEE**

Two members of the Advisory Committee shall serve as voting members of the First 5 Sacramento Commission Evaluation Committee. Two members of the Advisory Committee will be appointed by the Chair.

**New Section 2:**

**Article VI, Section 2 - FIRST 5 SACRAMENTO COMMISSION FINANCIAL PLANNING  
COMMITTEE**

Two members of the Advisory Committee shall serve as voting members of the First 5 Sacramento Commission Financial Planning Committee. Two members of the Advisory Committee will be appointed by the Chair.

**Article VI, Sections 2, 3 and 4 renumbered.**