

FIRST 5
Sacramento Commission
EVALUATION COMMITTEE
2750 Gateway Oaks Drive, Suite 330
Sacramento, CA 95833

ACTION SUMMARY

Monday

January 25, 2010

1:00 PM

Members: Robert Bonar, Terry Jones, Marcie Launey, Scott Moak, Marilyn Ratkay

Staff: Toni Moore, Julie Field

Consultants: Fred Molitor, Summerlynn Anderson, Lisa Branton, Gary Resnick (**Absent**)

Clerk: Cheryl Rookwood

1. Approve December 11, 2009 Draft Action Summary
Action: Bonar/Launey – Approved as presented.
VOTE: Bonar, Launey, Ratkay
NOES: None
ABSENT: Jones (arrived after vote), Moak (arrived after vote)

2. Monthly Commission Staff Status Report
Action: Report given.
 - Toni Moore inquired about vacancies on this Committee.
 - Julie Field asked who on the Committee might be interested in participating on the RFA for Evaluation Services Review Panel. Volunteers were: Bob Bonar, Marcie Launey, Marilyn Ratkay and Scott Moak.

3. WRMA Monthly Progress Report
Action: Report given. Agreement Committee-wide to publish the Abstracts as presented.
 - Marilyn Ratkay requested WRMA to notify the Committee when/if the Abstracts were accepted.

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.htm>. 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.

4. Approve FY 2008/09 Annual Evaluation Report
Action: Moak/Jones – Approved with comments and changes as discussed, and to present to the Commission at the February meeting.
VOTE: Bonar, Jones, Launey, Scott, Ratkay
NOES: None
ABSENT: None

5. Committee Member Comments
 - a. Miscellaneous: None

 - b. Future Agenda Items: None.

6. Public Comments on Non-Agenda Matters
Jackie White, Child Action inquired as to when the Evaluation Report would be available on the web.

Adjourned: 2:38

Respectfully submitted,

Cheryl Rookwood, Clerk
First 5 Sacramento Commission
Evaluation Committee