

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

**ACTION SUMMARY**

**Monday**

**February 22, 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 (**Absent**), Lisa Branton,  
Gary Resnick (**Absent**)

**Clerk:** Cheryl Rookwood

---

1. Approve January 25, 2010 Draft Action Summary  
**Action:** Launey/Bonar – 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.
  
3. Quarterly Contractor Compliance Update  
**Action:** Report given.
  
4. WRMA Monthly Progress Report  
**Action:** Report given.
  
5. HKHF Evaluation Discussion – OERU  
**Action:** Report given.
  - Marilyn Ratkay, Chair, stated that the Scope of Work needs to include language about the consent requirements.
  - Marilyn requested this be brought back to the March meeting with a revised Scope of Work for Scenario 1, including a revised budget reflecting MAA funding, and the consent language.

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.

6. Approve Evaluation Services RFA Funding Recommendation  
**Action:** Bonar/Moak – Approved as presented and to recommend to the Commission at April meeting.  
**VOTE:** Bonar, Jones, Launey, Moak, Ratkay  
**NOES:** None  
**Absent:** None
  
7. Committee Member Comments
  - a. Miscellaneous: None.
  - b. Future Agenda Items: None.
  
8. Public Comments on Non-Agenda Matters  
None.

Adjourned: 3:15

Respectfully submitted,

Cheryl Rookwood, Clerk  
First 5 Sacramento Commission  
Evaluation Committee