

FIRST 5 SACRAMENTO COMMISSION ADVISORY COMMITTEE

2750 Gateway Oaks Drive, Suite 330
Sacramento, CA 95814

MINUTES

FRIDAY

June 11, 2010

2:30 P.M.

Members: Betsy Uda, Chair (**Absent**), Steven Berniker (**Absent**), Mali Currington, Beth Hassett, Bobbie Hooker, Terry Jones (**Absent**), Margaret Maxwell, Barbara Payne, Ashley Rosales, Glenn Sayers, Robert Silva, Amy Lin Tan (**Absent**), Gloria Torres, Kathleen West

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

1. Call to Order: Meeting was called to order at 2:36 pm
Welcome & Introductions: New Member Sara Brass from the Public Health Advisory Board was introduced and welcomed.
2. Continued from May 14th: Approval of April 9, 2010 Draft Minutes
Action: Currington/Payne – Approved as presented by unanimous vote.
Absent: Berniker, Jones, Lin Tan, Uda
3. Approve May 14th 2010 Draft Minutes
Action: Payne/Silva – Approved as presented by unanimous vote.
Absent: Berniker, Jones, Lin Tan, Uda
Abstain: West
 - It was brought to the Clerk's attention that Glenn Sayers name was not on the Draft Action Summary. His name has been added to reflect him as a Committee Member and in attendance.
4. Continued from May 14th: Nominate and approve new Vice-Chair
Action: Mali Currington volunteered to be the new Vice-Chair, replacing Julie Vails who recently resigned.
The Committee approved Mali as the new Vice-Chair by unanimous vote.
5. Continued from May 14th: Approve nomination of Dr. Lee Turner-Muecke for Community Representative: Education and Early Care, and recommend appointment to the Commission
Action: Hooker/Payne – Approved by unanimous vote.
Absent: Berniker, Jones, Lin Tan, Uda

6. Presentation and Brief Overview: First 5 Sacramento Programs and Budget

Action: Report given.

- The Committee requested the July meeting be devoted to a follow-up discussion regarding the presentation.

7. Membership Report: None.

(July – Gloria: Child Development)

8. Future Agenda topics: July: Follow-up to Presentation and Brief Overview of First 5 Sacramento Programs and Budget

9. Announcements/Comments: None.

10. Public Comments: None.

Adjourned: 4:03 p.m.

Respectfully submitted,

Cheryl Rookwood, Clerk, Advisory Committee
First 5 Sacramento Commission