

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

ACTION SUMMARY

Monday

June 21, 2010

1:00 PM

Members: Robert Bonar (**Absent**), Marcie Launey, Scott Moak, Marilyn Ratkay

Advisory Committee Members: Terry Jones, Betsy Uda

Staff: Toni Moore, Carmen Garcia-Gomez

Consultants: Fred Molitor, Lisa Branton, Gary Resnick

Clerk: Sonia Zamora

1. Approve May 17, 2010 Draft Action Summary
Action: Moak/Jones – Approved as presented.
VOTE: Launey, Moak, Ratkay, Jones, Uda
NOES: None
ABSENT: Bonar

2. Commission Staff Update
Action: No Report

3. WRMA Monthly Progress Report
Action: Report given

4. Review/Update: Healthy Kids/Cover The Kids Enrollment and Outreach Statistics
Action: Report given

5. Update: Statewide School Readiness Evaluation Efforts
Action: Report given

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. Committee Member Comments
 - a. Miscellaneous: None

 - b. Future Agenda Items:
 - July 19, 2010 will be cancelled

7. Public Comments on Non-Agenda Matters
None

Adjourned: 2:03 p.m.

Respectfully submitted,

Sonia Zamora, Acting Clerk
First 5 Sacramento Commission
Evaluation Committee