

FIRST 5 SACRAMENTO COMMISSION

2750 Gateway Oaks Dr., Suite 330
Sacramento, CA 95833

EVALUATION COMMITTEE

ACTION SUMMARY

Monday, January 22, 2018 – 1:00 PM

Members: Steve Wirtz (Chair), David Gordon (Vice Chair), Christina Elliott

Advisory Committee Member(s): Jeffery Rabinovitz, Cid Van Koersel

Staff: Julie Gallelo, Carmen Garcia-Gomez, Gail Syputa

Consultants: Applied Survey Research, LPC Consulting

Absent: Christina Elliott, David Gordon

1. Call to order and Roll Call

Action: Meeting was called to order at 1:00PM. A quorum was established. Introductions by all present.

2. Public Comments on Non-Agenda Matters

Action: None

3. Approve Draft Action Summary of November 1, 2017

Action: Rabinovitz/Wirtz. Approved as recommended.

3A. Staff Report

Action: Carmen Garcia-Gomez presented the information and a discussion was held.

4. General Evaluation Update

❖ Applied Survey Research

❖ LPC Consulting

Action: Updated presented by both consulting firms.

5. Approve First 5 Sacramento Annual Evaluation Report for Fiscal Year 2016-17

Action: All member present approved the report with the stipulation that the suggestions that were discussed at the meeting be incorporated and that there be an option for feedback to be sent in by the close of business on January 23, 2018.

6. Committee Member Comments

a. Miscellaneous

b. Future Agenda Items/Presentations

Action: Carmen Garcia-Gomez will be sending out an inquiry to set another meeting to review the Birth and Beyond Annual Report.

Adjourn: 3:15PM

Respectfully submitted,


Gail Syputa, Clerk

First 5 Sacramento Commission

NEXT MEETING: MARCH 19, 2018

Meeting materials are posted at www.first5sacramento.net. Some documents may not be online because of their size and/or format. Hard copies are available from the Clerk of the Commission at the First 5 Sacramento Commission.