

# FIRST 5 SACRAMENTO COMMISSION

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

## EVALUATION COMMITTEE

### ACTION SUMMARY

Monday, October 15, 2018 – 3:00 PM

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

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

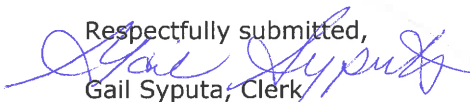
**Staff:** Julie Gallelo, Carmen Garcia-Gomez, Gail Syputa

**Consultants:** Applied Survey Research, LPC Consulting

1. Call to order and Roll Call  
**Action:** Meeting was called to order at 3:07PM. No quorum was established.
2. Public Comments on Non-Agenda Matters  
**Action:** All attendees introduced themselves.
3. Approve Draft Action Summaries of July 16 and September 17, 2018  
**Action:** Summaries could not be approved due to lack of a quorum. The summary dates will be added to the January 2019 agenda for approval.
4. General Evaluation Update
  - Applied Survey Research
  - LPC Consulting**Action:** ASR gave an update on their activities. LPC had no update due to Item #5 being discussed today.
5. Receive Comments on RAACD Evaluation Report  
**Action:** No approval due to lack of quorum; title changed to Receive Comments instead of Approve. Discussion was held on the report. LPC stated that they did not have time to fully review the draft document before this meeting. Carmen Garcia-Gomez recorded the discussion comments for later review during the revision of the document. Final changes need to be back to Carmen Garcia-Gomez by November 13, 2018. Future speaker possibilities were discussed on the topic of homelessness. Possible invitees: Cindy Kavanaugh (Sacramento County), Sacramento Steps Forward or one of the Hubs. Julie Gallelo requested Linda Fong-Somera to include this topic on the agenda for the next meeting of the RAACD.
6. Updates from other Committees  
Sustainability, Financial Planning, Advisory  
**Action:** None
7. Committee Member Comments
  - a. Miscellaneous
  - b. Future Agenda Items/Presentations**Action:** None

Adjourned: 5:11PM

Respectfully submitted,



Gail Syputa, Clerk  
First 5 Sacramento Commission