

**FIRST 5
Sacramento Commission**

**SUSTAINABILITY COMMITTEE
2750 Gateway Oaks Drive, Suite 330
Sacramento, CA 95833**

AGENDA

TUESDAY

January 17, 2017

2:00 P.M.

Members: Donna Sneeringer, Terrie Porter, Christina Elliott
Advisory Committee Member(s): Robert Silva, Carolyn Curtis
Staff: Julie Gallelo, LaTina Price, Erin Maurie
Consultants: Lisa Colvig
Clerk: Gail Syputa

1. Call to Order/ Welcome/ Public Comment on Non-Agenda Matters
2. Approve Draft Action Summary from November 15, 2016

POLICY & ADVOCACY

3. Receive Staff/Member Update on Policy and Advocacy activities
4. Receive Legislative Update
5. Recap of Town Hall event: "Putting Kids First – a First 5 Sacramento Convening"

SUSTAINABILITY

6. Review revised Strategic Plan Hierarchy
7. Review and Discuss Systems Sustainability Plan Matrix
8. Committee Member Comments
9. Future Agenda Items/Presentations
10. Adjourn