

**FIRST 5
Sacramento Commission**

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

AGENDA

TUESDAY

June 20, 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 April 18, 2017

POLICY & ADVOCACY

3. Receive Staff/Member Update on Policy and Advocacy activities
 - 2017-18 State Budget
 - Mutual Assistance Network Site Tour and Presentation

SUSTAINABILITY

4. Discuss MAA Expansion Assessment Findings
5. Review Systems Sustainability Plan Draft
6. Committee Member Comments
7. Future Agenda Items/Presentations
8. Adjourn