

**Sacramento County Children's Coalition
Member Retreat Minutes
February 8, 2021 | 3:00 – 7:00pm**

Location: Virtual meeting via video/teleconference

Angelina Woodberry	P	Elissa Duncan	P	Robyn Peace*	A
Anna Ioakimedes	P	Heidi Keiser	P	Safiya Munif	A
Bradley Miller	P	Joshua Green	P	Sarah Stokes	P
Briana Mullen*	A	Kate Hazarian	P	Sidra Amad	A
Carla Kelley	P	Linda Ram	P	Sudheer Padinchara	P
Cindy Cain	A	Maynard Johnston	P	Summer Adams	A
Crystal Harding	P	Robin Blanks-Guster	P		

*Membership Attendance (P=Present; A=Absent; *=Not counted for quorum).*

Committee members present: Julie Rhoten, Liz Vice

Call to Order, Agenda Review, and Housekeeping

Woodberry called the meeting to order at 3:05pm. Quorum was established. Members and guests were invited to introduce themselves.

Woodberry reviewed the agenda and called for any additions. Miller requested adding "Approval of Children's Trust Fund Invoices."

Blanks-Guster reviewed housekeeping items.

Guest Speakers

Supervisor Phil Serna and Supervisor Sue Frost engaged with the Coalition, and shared their thoughts on the County's child/family needs and projects they are involved with.

Children's Coalition Officer Elections

Blanks-Guster presented the Coalition's Officer Slate for approval.

- Chair Candidate - Angelina Woodberry
- Vice Chair Candidate - Kate Hazarian
- Secretary Candidate - Crystal Harding
- Member At-Large Candidates - Sudheer Padinchara

Motion was made by Johnston, and was seconded to approve the Coalition's Officer Slate as presented. Motion carried.

Appointment of Committee Chairs

Blanks-Guster presented the 2021 Committee Chairs for approval. Members were invited to volunteer as vice-chairs.

- P&A Committee - Heidi Keiser
- CTF Committee - Bradley Miller
- CPS Oversight Committee - Dr. Johnston

Authorization to Approve Children's Trust Fund Invoices

The CTF Committee experienced challenges with meeting quorum last month. Miller requested authorization to approve contractor invoices and direct staff to submit them for payment, to avoid any further delays. **Motion was made by Blanks-Guster, and was seconded to approve all Children's Trust Fund contractor invoices submitted in January, 2021 and direct staff to submit them for payment. Motion carried.**

Next Steps

Due to unforeseen events, the remaining agenda items were tabled for a later date.

Meeting adjourned at 4:30pm

Next Meeting

Monday, March 8, 2021, 4:00-5:30pm

Video/teleconference meeting