

EXECUTIVE COMMITTEE MEETING Regular (VIRTUAL) Monday, December 5, 2022 9:30 a.m. – 10:00 a.m.

Precautions to address COVID-19 (a.k.a. the "Coronavirus") will apply to this meeting.

See below for additional details.

As authorized by Governor Newsom's Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. The Public's health and well-being are the top priority for the First 5 Yuba County Children & Families Commission, and you are urged to take all appropriate health safety precautions.

The meeting will be live-cast via Zoom where members of the public shall have the right to observe and offer public comment. This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

Virtual Meeting links and Call in information:

Join Zoom Meeting

https://us02web.zoom.us/j/87866793603?pwd=UUEzd0ZsSXcremM2REdzazM4c3MvUT09

Meeting ID: 878 6679 3603 Pas

Passcode: 681108

One tap mobile: +16699009128,,89897194425#,,,,*130444# US (San Jose)

Executive Committee members include the current Chair, Vice Chair and Executive Director. The Executive Committee meets with staff to review operations, financials and prepare Commission meeting agendas.

1. Call to Order:

Members: Tony Gordon, Sally Sokoloski, Ericka Summers, Robin Timoszyk, and Carmen Rodriguez

- 2. Operational Discussion
 - a. Review and approval of Oct 3, 2022, Exec Committee Mtg Minutes
 - b. Review Commission meeting agenda (12.17.22)
 - c. Strategic Partners
 - d. Internship Review
- 3. 22/23 Budget Update
 - a. Prop 10 & Flavor Ban
 - b. Mid year
- 4. Grant Application Updates
- 5. Adjournment

Next Executive Regular Executive Committee meeting:

The complete agendas, minutes and supporting material are available for public review at First 5 Yuba, 1114 Yuba Street, Suite 141, Marysville CA 95901. Agendas are posted at the Yuba County Government Center, 915 8th Street, Marysville CA 95901. Please contact the office to be added to the email distribution list (530) 749-4877 or send an email to first5@co.yuba.ca.us.

The Commission, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the Commission meeting due to disability, contact First 5 Yuba at (530) 749-4877 at least one business day prior to the scheduled meeting to ensure that we may assist you.

Updated: 12/1/2022 11:38 AM

The Commission's vision is that all children are healthy and thriving in safe and nurturing family environments and ready to succeed in their educational experiences.

Monday, February 6, 2022, 9:30 a.m. - 10:30 a.m.

The complete agendas, minutes and supporting material are available for public review at First 5 Yuba, 1114 Yuba Street, Suite 141, Marysville CA 95901. Agendas are posted at the Yuba County Government Center, 915 8th Street, Marysville CA 95901. Please contact the office to be added to the email distribution list (530) 749-4877 or send an email to first5@co.yuba.ca.us.

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