

EXECUTIVE COMMITTEE MEETING
Regular Meeting Agenda (VIRTUAL)
Monday, September 30th, 2024
9:30 a.m. - 10:30 a.m.

Virtual Meeting links and Call in information:

<https://us02web.zoom.us/j/83358726100?pwd=zgBWZB0nNRDxVkaaW8sabR9a1BUNp3.1>

Meeting ID: 833 5872 6100 Passcode: 451645

One tap mobile: +16699009128,,83358726100#,,,,*451645# 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.

PUBLIC SESSION

1. Call to Order:
Members: *Sally Sokoloski, Melissa Shaw, Ericka Summers, & Carmen Rodriguez*
2. Operational Discussion
 - a. Review June 3rd, 2024 and August 5th, 2024, Executive Committee Meeting Minutes.
 - b. Review Commission meeting agenda (10.24.24)
 - c. Staffing & Recruitment Updates
 - d. ED Evaluation
3. 2024-2025 Budget
 - a. 2023/2024 Audit progress
4. Program Updates
 - a. Community prevention plan
5. Adjournment

Next Executive Regular Executive Committee meeting:
Monday, December 2, 2024, 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.

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.