



### **Regular Executive Committee Meeting**

First 5 Commission of Yuba County

Friday, August 1, 2025

2:30 p.m. - 3:30 p.m.

### **MEETING MINUTES/NOTES**

#### **Public Session**

**1) Call To Order** at 2:35 p.m.

- *Members Present –Chair Sally Sokoloski, Vice Chair (VC)- Melissa Shaw, Executive Director (ED) Ericka Summers and Office Specialist Carmen Rodriguez*

**Public Comment:** None

**2) Operational Discussion:**

- a) Review June 2, 2025 Committee meeting minutes with edits.- Approved
  - i) *Motion – by Chair Sokoloski*
  - ii) *2nd – Vice Chair Shaw*
- b) Review Commission Meeting Agenda (8/28/25)
  - i) *Reviewed upcoming agenda with the committee*
  - ii) *Discussed whether to have the Association come and give a presentation*
  - iii) *Discussed the strategic plan and that it will be planned to have a half day summit for the Commissioners for discussions.*
  - iv) *January 2026 may have a special meeting to review and approve the strategic plan*
- c) Office Management
  - i) *Updates of current staff's leaving and possible opening for a part time staff which has a budget through December 2025.*

**3) 2025/2026 Budget:**

- a) *Supplemental funding- Office of Traffic Safety (OTS)- grant awarded but a bit less than what was asked for.*
- b) *Partnership has been going well.*
- c) *Still waiting to hear more about*

**4) Programming Updates**

- a) *Updates of the Camp Singer Youth Prgm and its positive impact.*

**5) Adjournment:** 3:28 p.m.

**Next Regular Executive Committee Meeting:  
Monday, October 6, 2025, 9:30 a.m. – 10:30 a.m.**