

EXECUTIVE COMMITTEE MEETING
Approved Minutes (VIRTUAL)
Monday, June 2nd, 2025
9:00 am - 10:00 am

Virtual Meeting links and Call in information:

<https://us02web.zoom.us/j/89995767656?pwd=0hJepfrJafPbbqgR379urH36wmGZNC.1>

Meeting ID: 899 9576 7656 | Passcode: 571279

One tap mobile: +16699009128,,89995767656#,,, *571279# 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 April 7th Committee meeting minutes- Approved
 - i. *Motion – Chair Sokoloski*
 - ii. *2nd – Vice Chair Shaw*
 - b. Review Commission meeting agenda (6.26.25)
 - i. *Reviewed upcoming agenda with Executive committee*
 - ii. *Discussed adding review of Strategic Plan contract and qualified candidates*
 - c. Office management
 - i. *Discussed staffing changes and coverage during vacancies*
 - ii. *RT and ES coverage of all administrative and financial duties.*
3. 2025-2026 Budget
 - a. Draft Budget
 - i. *Reviewed draft 25/26 draft budget & Long range financial plan.*
 - ii. *Executive committee was given options on budgeting options*
 - iii. *Executive committee gave direction to ED on which drafts to present to full commission in June*
4. Program Updates
 - a. *Staff gave program updates for Committee on new program operations like triple P and Camp Singer youth.*

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: 8/1/2025 3:11 PM

- b. Staff also provided overview of new grant opportunities and applications submitted. Included MHSA, and PATH Cited*

5. Adjournment: 10:16 am

Next Executive Regular Executive Committee meeting:

Monday, August 4, 2025, 9:30 a.m. - 10:30 a.m.

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