

EXECUTIVE COMMITTEE MEETING
Regular Meeting Minutes
Tuesday, February 2, 2026
9:30 am – 10:30 am

Virtual Meeting links and Call in information:

<https://us02web.zoom.us/j/85205747992?pwd=7TdxNEYgfbqDMt6aWAu6OIS1LYUmbJ.1>

Meeting ID: 852 0574 7992 | Passcode: 251813

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

Called to Order: 9:30am

Members Present: *Jaime Bartolome, Melissa Shaw, Ericka Summers*

1. Operational Discussion
 - a. Review Jan 12, 2026, Executive Committee Meeting Minutes approved by Executive team
 - b. Review Commission meeting agenda (02.26.26):
 - i. reviewed and edited the meeting agenda as needed. Included an ASR presentation of Strat plan
 - ii. Also included a public hearing of current Strategic plan
 - c. Next exec. meeting
 - d. Discussed re-presenting some of the financial forecasting with the commission one last time.
2. 2025-2026 Budget
 - a. Mid-Year Review: discussed Prop 10 revenues and any budget updates needed for ACO
 - b. Discussed costs saving areas like staffing, salaries and attrition
 - c. Discussed future grants for our office and how that will support
3. Strategic Plan:
 - i. Discussed finalizing the 2026 – 2031. Allowing for time for possible edits from the commission if needed.
 - ii. Commission will be asked for approval of the plan to begin July 2026

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.

- iii. Discussion on asking direction from the commission on what future investments look like.
4. Discussed next EC meeting to be pushed up due to ED being out of the office.

Next meeting March 26th 1pm – 2pm

5. Ajournd: 10:10am

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