

MEETING MINUTES

PUBLIC SESSION

Call to Order at 3:32 p.m.

Roll Call-

-Commissioners and Staff Present: Chair- Sally Sokoloski, Vice-Chair- Melissa Shaw, Melinda Staples, Jamie Bartolome, Rob Gregor, Jon Messick & Executive Director (ED)- Ericka Summers, Secretary –Carmen Rodriguez, Robin Timoszyk, and Hasia Delery

-Excused: Commissioner Matt Ricardy

PLEDGE OF ALLEGIANCE: *The group passed as the meeting was conducted hybrid, and the pledge of allegiance was said with the flag present.*

PUBLIC COMMENT: *No public comments were received.*

Presentation of the new program coordinator, Hasia Delery.

1. Consent Agenda - Approval of Minutes for December 12, 2024

***Commissioner Shaw asked to do a correction in December Minutes-- #3 to fix who made the motion. Commissioner Bartolome also asked to edit the current agenda before moving forward.*

-Motion by Commissioner Staples to approve the December Meeting Minutes with corrections.

-Second: Commissioner Bartolome

Roll Call Vote:

Ayes: Commissioner Sokoloski, Shaw, Staples, Bartolome, Messick, and Gregor

Nay/Abstain: None

Motion carried.

2. Public Hearing: Review of First 5 California's Annual Report for FY 2023-2024

Commissioner Sokoloski opened public hearing 3:43 pm. No public comment. The Commission accepted the Annual Report. Commissioner Sokoloski closed the public hearing 3:46 pm.

3. Public Hearing: Annual Review of the County Strategic Plan

Commissioner Sokoloski opened public hearing 3:46. No changes needed to the First 5 Yuba Strategic Plan. Commissioner Sokoloski closed the public hearing 3:48

4. Discussion/Action: Mid-Year Budget Review

ED reviewed the Mid-Year Budget narrative and the report, explaining where the money decreased and where it increased because of the additional external grant revenues sources. ED explained how resources will be allocated based on contracts.

-Motion by Commissioner Messick to approve mid-year budget revisions for FY 2024-2025 and authorize the Executive Director to perform all operational and administrative duties necessary (minor edits if needed) to carry out all budget functions as in alignment with internal and external contracts and in alignment with the strategic plan.

-Second: Commissioner Shaw

Roll Call Vote:

Ayes: Commissioner Sokoloski, Shaw, Staples, Bartolome, Messick, and Gregor

Nay/Abstain: None

Motion carried.

5. Discussion: Executive Director Monthly Activity Report

ED gave the commission a brief update on administration, program, special committee, and outreach activities.

THE MEETING ADJOURNED AT 4:18 PM

The next Commission Meeting is scheduled for April 25, 2024