



Draft MINUTES Regular Executive Committee Meeting

First 5 Commission of Yuba County

Date: Monday, October 2, 2023

Time 9:30 a.m. – 10:30 a.m.

Location: Virtual

Public Session

1. **Call To Order** at 9:30 a.m.
 - Commissioners Present –Chair Sally Sokoloski
 - Staff Present: Executive Director (ED) Ericka Summers

Public Comment: None

2. Operational Discussion:

- a. Review and approval of August 5, 2023, Exec Committee meeting minutes- cannot approve because the Vice-Chair stepped down, he retired.
- b. Review Commission Meeting Agenda (10/26/23)
 - The ED reviewed the agenda for the upcoming Commission Meeting in August. It was agreed to postpone to elect the Chair and Vice-Chair.
- c. 2024 Preparation & Calendars

3. 23/24 Mini-Grant:

In the timeframe of accepting applications, 13 applications were received. About \$32,000 is being asked to be funded between the 7 agencies and 6 childcare providers together or they are welcome to offer a different idea on how to distribute the funding. There will be 3 different options that the Commissioners may choose from to fund the applicants. Of course, only the applicants that are scored at the passing grade will be on these options. This will also be on the Oct Commission Meeting Agenda.

4. Strategic Partner Program Updates

- i. Updates on the Funded Partners: ED explained that she will review YES Charter's updated components, such as SOW and the evaluation at the upcoming Commission Meeting.

5. Adjournment: 3:50 p.m.

**Next Regular Executive Committee Meeting:
Monday, December 4, 2023, 9:30 a.m. – 9:54 a.m.**