

EXECUTIVE COMMITTEE MEETING
Regular (VIRTUAL)
January, 12, 2026
9:00 a.m. – 9:45 a.m.

Virtual Meeting links and Call in information:

First 5 Yuba is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/81216667262?pwd=MUxbZMdwppXBaasDo9dHfFJuCNfDaR.1>

Meeting ID: 812 1666 7262

Passcode: 127118

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.

1. Call to Order:
Members: *Melissa Shaw, Jaime Baltolome, Ericka Summers, and Carmen Rodriguez*

2. Operational Discussion
 - a. Review and approval of December 2025 EC meeting minutes
 - b. Children's Trust Fund
 - c. Discuss potential special meeting

3. Strategic Planning Updates

4. Adjournment

Next Executive Regular Executive Committee meeting:
Feb 2, 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.