



Regular Executive Committee Meeting

Monday, June 3, 2024

9:30 a.m. - 10:30 a.m.

MEETING MINUTES/NOTES

PUBLIC SESSION

1. **Call to Order** at 9:30 a.m.

Commissioners and Staff Present: Chair- Sally Sokoloski & Vice Chair (VC)- Melissa Shaw

Staff Present: Executive Director (ED)- Ericka Summers and Office Specialist Carmen Rodriguez

Excused:

*****Public Comment:** None

2. **Operational Discussion/Action Items:**

Melissa (VC) informed that she would not be present for the next Commission Meeting in April.

- a. **Review and approve January 29, 2024, and March 25, 2024, Executive Committee Meeting Minutes** – Minutes Approved with minor edits.

- b. **Review Commission Meeting Agenda (06.27.24)** – The agenda was reviewed by ED Summers. The focus will be the budget and long-range financial plan. Commissioner Sokoloski mentioned asking YES Charter to give an update on their program, especially because this would give them an opportunity to show the Commission what they have accomplished with this second chance.

3. **2024-2025 Budget**

- a. **Review 24/25 Draft Budget** – The ED explained the rise in salaries and benefits and with a 3% COLA this FY. A lot of the outside grants' budgets get adjusted to cover this cost. The VP asked if there are any new bills that will be a recipient of. "Yes," the ED did say one of them.

4. **Strategic Partner Program Updates:** Robin gave an update on the Strategic Partners Budgets. She has met with all Partners, and they were notified to lower their program budget by at least 10% and most of the Partners were understandable. At the last Commission meeting the ED had permission to complete.

Adjournment: The meeting was adjourned.

Next Executive Regular Executive Committee meeting

Monday, August 5, 2024, 9:30 a.m. - 10:30 a.m.