

**EXECUTIVE COMMITTEE MEETING**  
**Regular Meeting Agenda(VIRTUAL)**  
**Monday, Aug 5th, 2024**  
**9:30 a.m. - 10:30 a.m.**

**Virtual Meeting links and Call in information:**

<https://us02web.zoom.us/j/83396304195?pwd=RE41TnZsaUxteHVRQUZWKzU3NUVHUT09>

Meeting ID: 833 9630 4195      Passcode: 198802

One tap mobile:+16699009128,,86709094384#,,,,\*059569# 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.*

---

**PUBLIC SESSION**

1. Call to Order:  
Members: *Sally Sokoloski, Melissa Shaw, Ericka Summers, & Carmen Rodriguez*
2. Operational Discussion
  - a. Review and approve June 5, 2024, Executive Committee Meeting Minutes
  - b. Review Commission meeting agenda (08.22.24)
  - c. Staffing & Recruitment
3. 2024-2025 Budget
  - a. 2023/2024 Audit progress
  - b. New financial system updates
4. Program Updates
  - a. Community prevention plan – contract supplemental funding opportunity
  - b. Sustainability planning with Applied Survey Research (ASR)
5. Adjournment

**Next Executive Regular Executive Committee meeting:**  
**Monday, October 7, 2024, 9:30 a.m. - 10:30 a.m.**

*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 8<sup>th</sup> 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](mailto: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.*