



APPROVED MINUTES Regular Executive Committee Meeting

First 5 Commission of Yuba County

Monday, June 5, 2023

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

PUBLIC SESSION

1. **Call to Order** at 9:28 a.m.

- > Commissioners Present: Chair- *Sally Sokoloski*, Vice Chair- *Jim Arnold*
- > Staff Present: Executive Director *Ericka Summers*; Program Specialist *Robin Timoszyk*; and Office Specialist *Carmen Rodriguez*

Public Comment: None

Operational Discussion

- a) **Review and approve April 3, 2023, Executive Committee Meeting Minutes** – Minutes Approved
- b) **Review Commission meeting agenda (06.22.23)** – ED reviewed agenda. For the review of the approval of the incoming grants, the ED commented that if they would give her permission to review the contracts, make minor edits, and ability to sign contracts, then she would not have to continuously have to come back and forth to the Commission on minor details.
- c) **Commissioner Roles**
 - > **Jim Arnold** – The last meeting Commissioner Arnold will attend is August Commission Meeting. Matt Ricardy will be taking his position.
 - > **Dr. Francisco Reveles** – He has resigned, and the last day of his position will be June 30th. Not certain who may be appointed to this position.

2023-2024 Budget

- > ED provided a draft 23/24 Budget with the new grants included for the Commission's review.

Strategic Partner Update

- > ED provided an update on YES Charter Academy's Improvement Plan. YES program staff has made strong effort to improve in the last six months, and while ongoing oversight is still needed, it may be reduced from monthly meetings to every other month.

Adjournment: The meeting was adjourned at 9:49 a.m.

Next Executive Regular Executive Committee meeting

Monday, August 7, 2023, 9:30 a.m. - 10:30 a.m.