

EXECUTIVE COMMITTEE MEETING MINUTES

Monday, April 7th, 2025

12:00 pm - 1:00 pm

PUBLIC SESSION

1. Call to Order: 12:01 pm

Attendance: Sally Sokoloski, Melissa Shaw, Ericka Summers,

2. Operational Discussion

- a. Review February 4th Executive Committee Meeting Minutes- *NA not available for review.*
- b. Review Commission meeting agenda (6.26.25)
 - i. *Reviewed and agreed on all agenda items for upcoming commission meeting. Made minor adjustments.*
 - ii. *Added agenda item for RFQ for strategic planning to begin by end of 2025 FY. Discussed costs for the current FY vs*

3. 2025-2026 Budget

- a. *Discussed final steps in the mid year budget.*
- b. *Also discussed the development of the new FY budget which will be presented as the draft and first reading of the draft 2025/2026 budget.*
- c. *Identified areas that were lacking from funding contracts ending in June 2025. Additional information was shared about resources and grants that were not awarded yet so not reflected in the budget.*
- d. *Discussed increases in admin costs from the county including networks, admin fees etc.*
- e. *Prop 10 funding supports under 1.0 FTE to run all funding.*
- f. *Identified other areas for continued savings*

4. Program Updates- NA

5. Adjournment

Next Executive Regular Executive Committee meeting:

Monday, June 2nd, 2025, 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 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.

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Updated: 8/15/2025 2:36 PM