

**EXECUTIVE COMMITTEE MEETING**  
**Regular Meeting Agenda (VIRTUAL)**  
**Tuesday, February 2, 2026**  
**9:30 am – 10:30 am**

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

<https://us02web.zoom.us/j/85205747992?pwd=7TdxNEYgfbqDMt6aWAu6OIS1LYUmbJ.1>

Meeting ID: 852 0574 7992 | Passcode: 251813

*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.*

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**PUBLIC SESSION**

1. Call to Order:  
Members: *Jaime Bartolome, Melissa Shaw, Ericka Summers*
2. Operational Discussion
  - a. Review Jan 12, 2026, Executive Committee Meeting Minutes.
  - b. Review Commission meeting agenda (02.26.26)
  - c. Next Exec. meeting
3. 2025-2026 Budget
  - a. Mid-Year Review
4. Strategic Plan
5. Adjournment

**Next Executive Regular Executive Committee meeting:**  
**Monday, March 30, 2026, 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.*