



APPROVED MINUTES Regular Executive Committee Meeting

First 5 Commission of Yuba County

Monday, April 3, 2023

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

PUBLIC SESSION

1. **Call to Order** at 9:31 a.m.
 - > Commissioners Present: *Sally Sokoloski, 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 February 6, 2023, Executive Committee Meeting Minutes** – Minutes Approved
- b) **Review Commission meeting agenda (04.27.23)** – Agenda reviewed, provided direction to combine the Sustainability and 23/24 Budget items into one Discussion item.
- c) **Update on Contracts**
 - > **OPUD Unsolicited Funding Proposal** – Staff anticipates OPUD will submit a proposal to fund the Aquatics program at the. Committee recommended sending a reminder to OPUD with a deadline to be included on the April Agenda.
 - > **YES Charter Improvement Plan** – Committee updated on YES' progress toward completing their improvement plan and coming into full compliance with their contract.
- d) **Staffing- Student Intern** – Executive Director (ED) advised the Committee of the need for Commission's approval to hire an Extra-Hire Student Intern to staff activities covered by several awarded and pending grant applications. The Committee supported the position and encouraged ED to seek approval for the Intern position, whether or not the grant applications are approved to provide staffing flexibility, support the growing pipeline for ECE field and increase services to Yuba County families

2023-2024 Budget Review

- > **Overview Ad Hoc Sustainability Planning & 23/24 Budget** – ED provided an update on the Ad Hoc Committee process and the options that will be presented to the Commission.

Adjournment: The meeting was adjourned at 9:59 a.m.

Next Executive Regular Executive Committee meeting

Monday, June 5, 2023, 9:30 a.m. - 10:30 a.m.