

EXECUTIVE COMMITTEE MEETING
Regular Meeting Minutes (VIRTUAL)
Thursday, March 26th, 2026
1:00pm – 2:00 pm

Virtual Meeting links and Call in information:

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:

Executive Committee Meeting Minutes

Date: March 26, 2026

Attendees: Melissa Shaw, Jaime Bartolome, Ericka Summers, Carmen Rodriguez

1. Call to Order

- Meeting called to order at 1:03pm

2. Operational Discussion

- February 4, 2026 meeting minutes reviewed and approved.
- Reviewed April 23, 2026 Commission agenda
- Key discussion points:
 - Budgeting options proposed to the commission
 - Boards recommendations from prior meetings should be shared in staff report

3. Administrative Updates

- Staff provided updates regarding:
 - Potential staffing changes and costs savings
 - Staffing changes at end of FY
 - Contracting updates and amendments – ASR
 - Updates on Commission positions

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.

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.

4. Program Updates

- Updates provided on:
 - BOS presentation schedule for 4.14.26 for general updates
 - Possible proclamation for month of April and May
 - Maternal Mental Health Conference review and updates

5. Adjournment

Meeting adjourned at 1:22 pm

Next Executive Regular Executive Committee meeting:

Monday, June 1st, 2025, 9:30 a.m. - 10:30 a.m.

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