

**APPROVED MINUTES Regular Executive Committee**

**Meeting** First 5 Commission of Yuba County

Date: Monday, August 8, 2022

Time 9:30 AM

Location: Virtual

**Public Session**

1. **Call To Order:** Executive Director Ericka Summers called the meeting to order at 9:37 AM.
  - Commissioners Present –Tony Gordon & Sally Sokoloski
  - Staff Present: Executive Director Ericka Summers, Program Specialist Robin Timoszyk, and Office Specialist Carmen Rodriguez
2. **Public Comment:** None
3. **Operational Discussion:**
  - Review and approval of June 6, 2022, Exec Committee meeting minutes
    - \*June Executive Committee Meeting Minutes approved
  - Review Commission Meeting Agenda (8/25/22)

Ericka Summers reviewed the agenda for the upcoming Commission Meeting in August. Commissioners agreed to continue in hybrid.

    - Tony Gordon, Sally Sokoloski, and Ericka Summers would prefer to make the meetings in person in the future. This June’s meeting would be best in hybrid style because COVID numbers are going up again.
    - The special presentation will overview the new website and marketing tools.
    - Ericka will give an overview of the Mini-Grant Program, which consist of the enactment of the new funding opportunities since there were some changes from the last meeting.
    - Final review of the OPUD contract.
4. **22/23 Mini-Grant:**

Ericka Summers overviewed the Mini-Grant funding during the review of the agenda.
5. **AmeriCorps Partnership**

There is a statewide partnership with AmeriCorps and First 5’s; Ericka Summers is learning more to see if this could help expand the programs offered since there is a need. At the walking group, 30 parents are showing up, so the demand is there to develop more of these services. This is why she believes that the funding for AmeriCorps has two different types; Home Visiting and around the lines of parent education & child development. Depending on the focus, the cost will vary. Ericka will still inform herself in-depth on this funding and keep the Commission informed. Ericka will do a presentation and bring a formal investment with strategies on how to invest in this funding.
6. **Adjournment:** 10:01 AM

**Next Regular Executive Committee Meeting:  
Monday, October 4, 2022, 9:30 a.m. – 10:30 a.m.**