



## EXECUTIVE COMMITTEE SPECIAL MEETING

Monday, August 14, 2017

8:30 – 10:00 a.m.

Yuba County One Stop

1114 Yuba Street, Suite 201 Marysville, California 95901

*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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### AGENDA

1. Call to Order  
Members: Sally Sokoloski, Melinda Staples, Robin Timoszyk & Analicia Perez
2. Approve Meeting Minutes from May 30, 2017
3. Operational Issues – Discussion
  - a. Discuss Status of Annual Audit
  - b. Small County Summit September 25 – 26, 2017
  - c. 2017 Association Summit November 13 – 15
4. Program Issues – Discussion/Action
  - a. Request from Family Soup for Budget Adjustment
  - b. Status of Final 16-17 Strategic Partner and Mini Grant invoices
  - c. Update on Annual Report
5. Agenda Setting for Commission Meeting 08-24-17
6. Public/Additional Comments - Discussion
7. Adjournment

*The complete agendas, minutes and supporting material are available for public review at First 5 Yuba, 1114 Yuba Street, Suite 147, 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.*