

ADVISORY COMMITTEE
Tuesday September 1, 2020
Zoom

Approved
ADVISORY COMMITTEE MINUTES

Call to Order

Executive Director Ericka Summers called the meeting to order at 1:03 PM

Committee Present: Leslie Cena (County Office of Education), Rose McIsaac (WIC), Courtney Pyse (Health & Human Services), Katie Keith (Parent Advocate)

Absent: John Floe (Sutter-Yuba Behavioral Health), Austin Bishop (Parent Advocate) and Karen Woods, Cindy Chandler (Community Resource Center)

Staff: Ericka Summers; Robin Timoszyk

1. **Public Comment-** No public comment.
2. **ACTION: Approve Meeting Minutes from June 24, 2020**
 - Motion 1st Rose McIsaac , 2nd Leslie Cena
 - Vote: 4/0
3. **DISCUSSION: Report from the Executive Director**
 - a. Mini Grant 2020 Updates- Updates were given on the 2020 Mini Grant timeline and process recently approved by the commission and executive committee. First application deadline would be October 1, 2020. The advisory committee would receive applications and scoring tools on a rolling basis.
 - b. CARES Act Childcare Relief Program- The Executive Director gave the Advisory Committee a brief overview of the newly funded Childcare Relief Program which was developed with CARES Act dollars in partnership with the County of Yuba, Children's Home Society and First 5 Yuba. Childcare providers would be encouraged to apply for stipends to support businesses remaining open or reopening during COVID -19.

Meeting Adjournment - Meeting adjourned at 1:18 p.m.

Strategic Planning Focus Group Focus Group

- c. Facilitated by Applied Survey Research (ASR)