



EXECUTIVE COMMITTEE MEETING

Monday, April 3, 2017

9:00 – 10:30 a.m.

Yuba County One Stop

1114 Yuba Street, Suite 201 Marysville, California

APPROVED MINTUES

1. Call to Order at 9:40am

Members Present: Sally Sokoloski, Melinda Staples, Cynthia Sodari, Robin Timoszyk & Analicia Perez

2. Approve Meeting Minutes from January 23, 2017

The Committee reviewed and approved the minutes from January 23, 2017

3. Operational Issues- Discussion/Action Auditing Services

Old Business- the Executive Director discussed the possible candidates for our external auditing services Jensen Smith and Fechter & Company. The Committee felt it was appropriate for the Executive Director to share the summaries of the both auditing services at the next Commission Meeting.

New Business- the Executive Director reviewed the new membership advisory committee applications to the Committee and will be approved at the next Commission Meeting. The Executive Director reviewed the new proposed FY 2017-2018 annual budget and potential amendments to the strategic plan and policy manual for FY 17-18. The recommendation was to present a first reading of the budget, amendments to the strategic plan and policy manual at the April 27, 2017 Commission Meeting and the final approval at the June 22, 2017 Commission Meeting.

4. Program Issues- Discussion/Action

Old Business- the EDSI initiative has no update at this time. The remaining funds on the mini-grant applications are \$28,264.00 and Kristin from YCOE Special Ed turned in their application. We anticipate two more applications from Debbie Campbell from YESCA and Chris Pedigo for the neighborhood library kiosk project. There were two sponsorship requests for the peach festival and Yuba-Sutter fairgrounds with PLAYzeum to continue outreach in the community.

New Business- PLAYzeum UFP application the Executive Director is reaching out to PLAYzeum on what the Commission requested and to increase all families support child development from the strategic plan to collect data from the HMG play groups. The executive director recommended to the committee to combine the sole source strategic partnership program agreement with their HMG agreement.

5. Evaluation Issues- Discussion/Action

Old Business- Quarter 3 has closed are expecting to receive the reports in the coming weeks. The countywide assessment of school readiness is on hold at this time.



New Business- ASR current agreement we would have to create an amendment. That agreement will come forward as an agenda item at the next Commission meeting.

6. Agenda Setting for Commission Meeting April 27, 2017

Potential items are the presentation from MJUSD is conformed. There is one mini-grant application conformed and two more possible mini-grant applications. The appointment of the advisory committee members are scheduled to attend the Commission meeting. The possible amendments to PLAYzeum and ASR agreement will be items for the Commission meeting.

7. Public/Additional Comments- None

8. The next scheduled will be change to different date. The meeting was adjourn at 11:05am

