

# APPROVED

## ADVISORY COMMITTEE MINUTES

Tuesday, September 5, 2017

12:00-1:30pm

Yuba County Office of Education, Willow Room  
935 14<sup>th</sup> Street, Marysville, California 95901

### AGENDA

**1. Call to Order**

*Robin Timoszyk called the meeting to order at 12:00pm*

Committee Present: Leslie Cena (County Office of Education), Rose Mclsaac (WIC), Lennie Tate (Area School District), Austin Bishop (Parent Advocate) and Courtney Pyse (Health & Human Services)

Staff: *Robin Timoszyk*

- 2. Public Comment** – The Advisory Committee had a general discussion on new projects from their departments to serve Yuba County residents. Robin Timoszyk originally wanted the Advisory Committee members to attend site visits, review and score our strategic program providers. Due to other priority projects this will be set aside later on in the fiscal year.

**3. Approve Meeting Minutes for June 13, 2017 – Approved**

**Motion: Rose Mclsaac**

**Second: Leslie Cena**

- 4. Commission Ad Hoc Committee-** Robin Timoszyk Interim Executive Director briefly discussed the possibility of having a regional executive director for Yuba and Sutter Children and Families Commission. The goal is to have one service provider for Yuba and Sutter County residents. The Advisory Committee had a brief discussion on the pros and cons on having a Bi County Children and Families Commission.

**5. Review Proposed Bylaws- Discussion/Action**

The Advisory Committee reviewed the proposed Bylaws and the addition to electing a formal Chair and Vice Chairperson by a majority of the vote of the Committee members.

**Motion: Rose Mclsaac**

**Second: Austin Bishop**

**6. Advisory Committee Officers- Discussion/Action**

The Advisory Committee decided to table appointing of Chair and Vice Chair due to the lack of quorum. The survey will be sent out again and discussed at the next Advisory Committee meeting.

**7. Adjournment 12:25pm**