



EXECUTIVE COMMITTEE MEETING

Monday, December 4, 2017

8:30 – 10:00 a.m.

Yuba County One Stop

1114 Yuba Street, Suite 201 Marysville, California 95901

APPROVED MINTUES

1. Call to Order at 9:00am

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

2. Approve Meeting Minutes from August 14, 2017- *The Executive Committee reviewed and approved the minutes from August 14, 2017.*

3. Operational Issues – Discussion

*a. **Advisory Committee update-** the advisory committee meeting will be cancelled for the December 5, 2017 meeting. Robin has decided to have a special meeting in January of 2018.*

*b. **Yuba County-** There will be a salary increase within Yuba County employees for 2018-2019 because of a new County contract. This may increase our salaries and benefits line in the budget.*

4. Program Issues – Discussion

*a. **Mini Grant Program update-** Two mini-grant applications have been turned in. One is from Sutter Care at Home Children's Bereavement Program and the second mini-grant application is from the Foothill Forest Preschool.*

*b. **School readiness-** The end of the last fiscal year the MJUSD staff signed a new contract that included wage increases. Due to the increase, School Readiness is on track to spend their entire 17-18 budget by the end of the second quarter. Kathy Woods is exploring additional funding options and might apply for mini-grant to supplement supplies.*

5. Evaluation Issues – Discussion

*a. **Discuss Annual Evaluation Report form ASR-** Applied Survey Research will give a presentation at the December 14, 2017 meeting to discuss the evaluation report.*

6. Agenda Setting for Commission Meeting 12/14/17

a. ASR will give the Commission a presentation. We will have the two mini-grant applications, the Commission meeting schedule; appoint the Chair and Vice Chair, Ad hoc committee update, and monthly report.

7. Public/Additional Comments – No public comments at this time

8. Meeting was adjourned at 9:40am