



EXECUTIVE COMMITTEE MEETING

Monday, February 05, 2018, 2017

9:00-10:30 a.m.

Yuba County One Stop

1114 Yuba Street, Suite 201 Marysville, California 95901

APPROVED MINTUES

1. Call to Order at 9:08am

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

2. Approve Meeting Minutes from December 4, 2017- *The Executive Committee reviewed and approved the minutes from December 4, 2017.*

3. Operational Issues – Discussion

a. Interim Executive Director position in relation to AB 1487-*The new law “AB 1487” has out of class appointment limitation of the interim-executive director position is not exceeding total of 6 months. There may be a penalty if exceeded. The Chair decided to have a close session to discuss this position to the Commission at the meeting and Yuba County Human Resources staff to be present during the close session.*

b. Mid- Budget review/update- *There was no major changes to our mid-budget and will be presented to the Commission at the meeting.*

4. Program Issues – Discussion

a. Mini Grant Program update- *6 mini-grant applications have been submitted will be presented at the Commission meeting.*

b. Strategic Partner update- *The second quarter has ended and all invoices have been received and processed. Family SOUP has not turned in their report.*

c. Sponsorship update- *We have used all our funds for our Sponsorships. The sponsorship will be used for the Marysville Historic Fair play area.*

5. Evaluation Issues – Discussion

a. ASR has reported having difficulty receiving required forms from Family SOUP. Staff is in contact with provider and has offered additional training and assistance.

6. Agenda Setting for Commission Meeting 2-22-18

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

8. Meeting was adjourned at 10:05am