



EXECUTIVE COMMITTEE MEETING

Monday, May 30, 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 9:45am

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

2. Approve Meeting Minutes from April 3, 2017

The Committee reviewed and approved the minutes from April 3, 2017.

3. Operational Issues- Discussion/Action

New Business- *The Executive Director explained the implementation of QuickBooks for our 17/18 financials. She would like install the program QuickBooks for our financials instead of using an excel spread sheet to ease the audit. This does not need to be on the Commission agenda she just wanted to share with Committee.*

4. Program Issues- Discussion/Action

Old Business- *The status on HMG agreement for the final MOU will be at the June Board of Supervisors Meeting. The final new agreements for 17/18 OPUD and Playzeum are due in two weeks and are waiting for the final revisions on both agreements.*

New Business- *The Program Specialist explained the potential amendments to existing program agreements for 17/18. Marysville Unified School District for school readiness program agreement has funds left over and she will meet with Kathy Woods later this week. Also the Mobile Dental Van had roll over in there funds and she will meet with Ronda later this week. Depending on the status on the funding usage will determine an amendment. The Yuba County Library has some extra funds from training line item and the Executive Director recommended they purchase toddler tables and chairs they can use for their story time. Our HMG Community Play Day will be on June 23, 2017 and we had photo shoot with babies from the Yuba County Community for next year Community Play Day flyers.*

5. Evaluation Issues- Discussion/Action

New Business- *We are working with ASR to prepare the evaluation report for year 1 of strategic plan.*

6. Agenda Setting for Commission Meeting June 22, 2017

The potential items for the agenda will be final approval of strategic plan, 17/18 budget, revisions to policies, and amendments to program agreements. Finally, Cynthia Sodari will meet with the Commission in Closed session to discuss her resignation.

7. Public/Additional Comments- None

8. The meeting was adjourn at 11:05am