

EXECUTIVE COMMITTEE MEETING
Monday, July 11, 2016
8:30 – 9:30 a.m.
Yuba County One Stop
1114 Yuba Street, Marysville, California 95901

DRAFT MINUTES

Attendance: ***Sally Sokoloski, Commission Chair; Cynthia Sodari, Executive Director; Robin Timoszyk, Program Specialist***

Call to Order

Chair called the meeting to order at 8:30 am

1. Approve minutes from previous meeting

Approved minutes for the May 9, 2016 meeting

2. Operational Discussion and Action Items

a. Discuss office move

Staff reviewed current timeline and logistics to move office upstairs.

b. Discuss acquiring CalCard

Staff discussed concerns over the County's policies in use of the CalCard and felt it would be best to take the advice of the County Auditor to acquire a CalCard separate from the County. Committee agreed that it would be appropriate to take to the full Commission for discussion.

3. Program Discussion and Action Items

a. Discuss Status of 2016/17 Program Agreements

Staff provided the Committee an update on all the agreements and mentioned Public Health would like to provide the Commission a presentation on its progress. The Chair agreed the Commission needed an update.

4. Evaluation Discussion and Action Items

None

5. Agenda Setting for Commission Meeting 07/28/16

Staff reviewed items to be placed on the meeting agenda: the presentation provided by Public Health, approval of expenditures for the EDSI Initiative; and discussion of the CalCard.

6. Public/Additional Comments

None

7. Adjourn meeting

Meeting adjourned at 9:30 am