



**Executive Committee Meeting  
One Stop Center-First 5 Yuba Office  
1114 Yuba Street, Suite 147 Marysville, CA 95901  
Tuesday, February 11, 2016  
8:30 a.m. – 9:30 a.m.**

---

## **DRAFT MINUTES**

### Call to Order

*Chair called the meeting to order at 8:30 am*

1. Operational Discussion and Action Items

*The committee discussed the possibility of a collaborative effort to secure HRSA grant funds*

2. Program Discussion and Action Items

a. Unsolicited Funding Proposal – OPUD

*The executive committee reviewed OPUDs letter requesting funds for the operation of its community pool. Members reviewed and discussed the prior agreement and the action taken by the Commission last time if funded the pool. OPUD representatives were present to discuss its current efforts to raise additional funds to match F5s investment. The Executive Director provided the members the amount it could potentially make available from unassigned program funds. It was determined to support a funding recommendation on behalf of OPUD based on its recent efforts to sustain the pool without F5 funds and OPUDs potential ability to acquire additional funding sources.*

3. Evaluation Discussion and Action Items – None

*The Executive Director confirmed with the committee that this year's evaluation report will again be developed internally to include mainly programmatic outcomes. The committee agreed the level of detailed provided in the last report was sufficient.*

4. Agenda Setting for Commission Meeting 02/25/16

*The Executive Director noted the pending items to be included on the agenda and confirmed that the agenda needed to be approved via email since additional research was required to finalize the agenda.*

5. Public or Additional Comments

*None*

6. Adjournment - Next Scheduled Executive Committee Meeting March 11, 2016

Meeting adjourned at 9:20am