



**EXECUTIVE COMMITTEE MEETING**

**Monday, March 14, 2016**

**8:30 – 9:00**

**Yuba County Government Center, Wheatland Room  
915 8<sup>th</sup> Street, Marysville, California 95901**

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## **APPROVED MINUTES**

Call to Order

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

1. Public Comments

*No comments*

2. DISCUSSION/ACTION ITEMS

a. Approve minutes from previous meeting

*Note change on item #6 should be March 14 not 11*

b. Review legal correction to Commission's name

*The Executive Director noted the Commission name should have had the number five not the word five. The cost to amend would be about \$1500 and the committee felt the change was not necessary due to the cost and that it would be appropriate for staff to continue using the format we have used with the number five and also it would be appropriate for staff to emphasize Yuba County opposed to just Yuba to avoid the confusion of Yuba City.*

c. Review strategic plan timeline

*The Executive Director reviewed the timeline to approve the plan and presentation format provided by the Commission's evaluator.*

3. Agenda setting for commission meeting 03/24/16

*The Executive Director reviewed the items to be placed on the agenda.*

**ADJOURN**

*Chair adjourned the meeting at 8:50 am.*