

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

APPROVED MINUTES

Call to Order

Chair called the meeting to order at 8:30 am

1. Approve minutes from previous meeting
2. Operational Discussion and Action Items

- a. Review 15/16 Budget Narrative/Operational Plan

The Executive Director reviewed the narrative with the committee in order to prepare for the proposal of the 16/17 annual budget/narrative.

- b. Ad Hoc Policy and Bylaw Review Committee – Update

The Executive Director reviewed the items that needed revisions. The committee felt it was appropriate to reassign the review of the policy and bylaw revisions to the executive committee since the revisions were minor and the ad hoc committee assigned to the review process has not met. The reassignment would expedite the process in time for the commission adopt for July 1.

3. Program Discussion and Action Items

- a. Review 2016/17 Program Recommendations to the Commission

The Executive Director reviewed a proposed change to the format the Commission delivered its early learning services that could allow the Commission to expand services to the great county. The idea entailed created a Commission sponsored school-based parent and child early learning program to allow other school districts to deliver early learning services to their families and partnering with the County Office of Education for program administration since they currently held the IMPACT grant that would allow them to do quality improvement support to those sites. The Committee did not agree with the format and felt it was too confusing to collaborate with so many missing variables. The Committee also discussed the need for child care at many of the provider's events and the felt it was a good initiative to look into and bring forward for the Commission to consider. Ideas such as partnering with Yuba College's ECE program to solicit interns were discussed. No actions were taken.

4. Evaluation Discussion and Action Items

None

5. Agenda Setting for Commission Meeting 04/28/16

The Executive Director reviewed the items for the meeting and reviewed the format to present the core provider agreements. The Committee preferred for each agreement to be listed as its own item.

6. Public/Additional Comments

None

7. Adjourn meeting

Meeting adjourned approximately 10am