

EXECUTIVE COMMITTEE MEETING
Monday, June 4, 2018
9:30 – 10:30 a.m.
Yuba County One Stop
1114 Yuba Street, Suite 201 Marysville, California 95901

APPROVED MINUTES

1. **Call to Order 9:45AM**
Members: Sally Sokoloski, Melinda Staples, Robin Timoszyk & Analicia Perez
2. Approve Minutes from February 5 & March 26, 2018 Meetings- **APPROVED**
3. Operational Issues - Discussion
 - a. Executive Director Recruitment- ***It was brought up to the Chair and a Commissioner's attention about the agreement between the Commission and Yuba County. The current agreement the Executive Director is supervised by the Commission and the director of Health and Human Services. The concern on the current agreement is the relationship between the Executive Director, the Commission and Yuba County. The Commissioner's recommended creating an Ad-Hoc Committee of the Chair, Vice Chair and one other Commissioner's to further discuss updating the agreement.***
 - b. Revenue Projections- ***The overall revenue projections are going to increase for next year 2018-2019.***
4. Program Issues – Discussion
 - a. Mini Grant Program Update- ***The YES Character Academy was the final mini-grant for 2017-2018 fiscal year. Robin is finalizing the project claiming documents for this year's mini-grants.***
 - b. Strategic Partner Update- ***Some 4th quarter final invoices have been received, they are due in July and will be processed as they arrive and are verified.***
 - c. Sponsorship Update- ***The current funds have been used for this 2017-2018 fiscal year.***
5. Evaluation Issues – Discussion
 - a. Possible ASR Contract Extension- ***Discussed extending the contract for ASR for 2018-2019 through the term of the Strategic Plan. A revised budget will be provided by ASR and this item to the Commission meeting agenda.***
6. Agenda Setting for Commission Meeting 6/28/2018- ***The chair and vice chair reviewed the draft agenda.***
7. Public/Additional Comments – Discussion- ***None***
8. ***Adjournment at 10:20am***