

EXECUTIVE COMMITTEE MEETING
Monday, Oct 1, 2018
9:00 – 10:00 a.m.
Yuba County One Stop
1114 Yuba Street, Suite 201 Marysville, California 95901

APPROVED MINUTES

1. **Call to Order 9:00AM**
Members: Sally Sokoloski, Melinda Staples, Robin Timoszyk & Analicia Perez
2. Approve Minutes from June 4, 2018 Meeting- **APPROVED**
3. Operational Issues - Discussion
 - a. Executive Director Recruitment- ***The Commission and Yuba County Human Recourses are working on the recruitment process to hire the Executive Director.***
 - b. Status of Agreement with Yuba County- ***The next step in the process is to approved the agreement by the Yuba County Board of Supervisors***
4. Program Issues – Discussion
 - a. Mini Grant Program Update- **Program specialist Robin Timoszyk reviewed the current mini-grant application and two additional mini-grants added to the October Commission meeting.**
 - b. Strategic Partner Update-
 - i. ***Family Soup- Rearranging funding of their budget because of staff changes. Their goal is to be more visible in Yuba County with fewer staff.***
 - ii. ***MJUSD- the Kindergarten Readiness Survey has been put on hold because of issues with the Teacher’s Union regarding working out of class. ASR and MJUSD are making minor adjustments to the surveys so they can be used with the State Preschools.***
 - c. Sponsorship Update- ***Current funds were used for the peach festival play area in July and the Yuba-Sutter Fair play area in August.***
5. Evaluation Issues – Discussion
 - a. Status report of Annual report to State CFC- ***The final evaluation report will be presented at the December meeting by ASR.***
6. Agenda Setting for Commission Meeting 10/25/2018- ***The chair and vice chair reviewed the draft agenda.***
7. Public/Additional Comments – Discussion- **None**
8. **Adjournment at 10:10am**