



The Commission's vision is that all children are healthy and thriving in safe and nurturing family environments and ready to succeed in their educational experiences.

EXECUTIVE COMMITTEE MEETING

Monday April 1, 2018

9:00 a.m. – 10:30 a.m.

Yuba County One Stop

1114 Yuba Street, Suite 201 Marysville, California 95901

Executive Committee members include the current Chair, Vice Chair and Executive Director. The Executive Committee meets with staff to review operations, financials and prepare Commission meeting agendas.

PUBLIC SESSION

1. Call to Order:
Members: Karleen Jakowski, Melinda Staples, Ericka Summers, & Robin Timoszyk
2. Approve Minutes: February 5, 2019 meeting
3. Operational Discussion
4. Program Discussion
 - a. Strategic Partner Update
 - b. Mini Grant Program Update
 - c. Sponsorship Update
5. 2019/2020 Draft Budget Discussion
6. Agenda Setting for Commission Meeting 04/25/2019
7. Public/Additional Comments - Discussion
8. Adjournment

Next Executive Committee Meeting is June 5, 2019

The complete agendas, minutes and supporting material are available for public review at First 5 Yuba, 1114 Yuba Street, Suite 201, Marysville CA 95901. Agendas are posted at the Yuba County Government Center, 915 8th Street, Marysville CA 95901. Please contact the office to be added to the email distribution list (530) 749-4877 or send an email to first5@co.yuba.ca.us.

The Commission, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the Commission meeting due to disability, contact First 5 Yuba at (530) 749-4877 at least one business day prior to the scheduled meeting to ensure that we may assist you.