



## EXECUTIVE COMMITTEE MEETING

Monday, April 11, 2016

8:30 – 9:30 a.m.

Yuba County One Stop

1114 Yuba Street, 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.*

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### AGENDA

Call meeting to order

1. Approve minutes from previous meeting
2. Operational Discussion and Action Items
  - a. Review 15/16 Budget Narrative/Operational Plan
  - b. Ad Hoc Policy and Bylaw Review Committee - Update
3. Program Discussion and Action Items
  - a. Review 2016/17 Program Recommendations to the Commission
4. Evaluation Discussion and Action Items
5. Agenda Setting for Commission Meeting 04/28/16
6. Public/Additional Comments

Adjourn meeting

*The complete agendas, minutes and supporting material are available for public review at First 5 Yuba, 1114 Yuba Street, Suite 147, Marysville CA 95901. Agendas are posted at the Yuba County Government Center, 915 8<sup>th</sup> 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](mailto: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.*