

# EXPANDED AD HOC COMMITTEE

TO THE



**Tuesday, August 1, 2017**

**3:00 p.m. – 4:30 a.m.**

**Yuba County Office of Education, Oak Room  
935 14th<sup>th</sup> Street, Marysville, California 95901**

## AGENDA

<u>ITEM</u>	<u>SUBJECT</u>
	Call to order and the Pledge of Allegiance
<b>1</b>	<b>Introduction of Participants</b>
<b>2</b> <b>Information</b>	<b>Meeting Purpose</b>
<b>3</b> <b>Information</b>	<b>Review information Initial Ad Hoc Committee Meeting July 14, 2017</b> <ul style="list-style-type: none"><li>• Legal Requirements of Committee</li><li>• Participant Selection</li><li>• Goal of Bi County Director 1st 5</li></ul>
<b>4</b> <b>Information/Discussion</b>	<b>Tentative Suggestions for Consideration</b> <ul style="list-style-type: none"><li>• Funds Directly to Yuba County</li><li>• Maintain Existing Strategic Plan / Budget through 2021</li><li>• Maintain Yuba County Advisory Committee</li><li>• Maintain Program Specialist Position / Support to Yuba County Partners</li><li>• Continues Mini Grant Funding</li><li>• Yuba County Office Location</li><li>• Combined Admin Services</li><li>• Possible Blending of Commission Positions</li></ul>
<b>5</b> <b>Discussion</b>	<b>Group Input</b> <ul style="list-style-type: none"><li>• Concerns</li><li>• Suggestions</li><li>• Additional Areas to Consider</li><li>• Services Yuba / Sutter 1st 5 Programs</li></ul>
<b>6</b> <b>Discussion/Action</b>	<b>Consensus Recommendations / Initial Proposal</b>
<b>7</b> <b>Discussion/Action</b>	<b>Next Steps</b> <ul style="list-style-type: none"><li>• Report to 1st 5 Commission August 24th Meeting</li><li>• Schedule additional Meeting with Sutter County Representatives</li><li>• Outline Proposal / JPA</li></ul>
<b>8</b>	<b>Other Items for Discussion / Questions</b>
<b>9</b>	<b>Adjournment</b>