



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, October 7th

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: *Jim Arnold, Melinda Staples, Ericka Summers, & Robin Timoszyk*

2. Public Comment

3. Operational Discussion

- a. Review and Approval of August Exec Committee Meeting minutes
- b. Review Regular Commission Meeting Agenda (10.24.19)
- c. 2018/2019 Audit Updates
- d. 2019/2020 Budget Updates
- e. Office Relocation Updates

4. First 5 Annual Staff Evaluation

- a. Procedural documents
- b. Timeline

5. Program Discussion:

- a. IMAPCT Updates
- b. Strategic Partner Update
 1. 2019-2021 Contracts
 2. Sole Source Application

6. Adjournment

Next Executive Committee Meeting: Monday December 2, 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.