



*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, February 3, 2020**

**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.*

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### **PUBLIC SESSION**

**1. Call to Order:**

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

**2. Public Comment**

**3. Operational Discussion**

- a. Review and approve October Exec Committee meeting minutes
- b. Review and approve regular Commission meeting agenda (2.27.20)
- c. 2019-2020 budget updates
- d. Staffing

**4. Office Relocation Review**

**5. Program Discussion:**

- a. Program performance summary updates 2016-2020
- b. Strategic partner update

**6. Adjournment**

**Next Executive Committee meeting: April 7, 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 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.*