



EXECUTIVE COMMITTEE MEETING

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.

Monday, January 23, 2016 - Special Meeting

9:30 – 11:00 A.M.

Yuba County One Stop

1114 Yuba Street, Suite 201, Marysville, Ca

AGENDA

1. Call to Order
Members: Sally Sokoloski, Melinda Staples, Cynthia Sodari, Robin Timoszyk & Analicia Perez
2. Approve Meeting Minutes from December 5, 2016
3. Operational Issues – Discussion/Action
 - a. Old Business – RFQ for Auditing Services, Budget/Financial Management
 - b. New Business – None
4. Program Issues – Discussion/Action
 - a. Old Business – EDSI Initiative, F5 Grant Programs (mini-grants/sponsorships)
 - b. New Business – Potential Unsolicited Funding Proposals
5. Evaluation Issues – Discussion/Action
 - a. Old Business – Quarterly Program Reports
 - b. New Business – Countywide School Readiness Report
6. Agenda Setting for Commission Meeting February 23, 2017
 - a. Potential Items – Presentation from MJUSD, Mini Grants, Advisory Committee Appointments, F5 Annual Report, Mid-Year Budget Revision
7. Public/Additional Comments - Discussion
8. Adjournment – Next scheduled meeting on April 3, 2017

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.