



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, April 3, 2017

9:30 – 11:00 a.m.

**Yuba County One Stop – First 5 Yuba Office
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 January 23, 2017
3. Operational Issues – Discussion/Action
 - a. Old Business –Auditing services RFQ
 - b. New Business –Possible special meeting in May; membership applications for advisory committee; review process to present the proposed FY 17/18 annual budget and potential amendments to the strategic plan and policy manual for FY 17/18.
4. Program Issues – Discussion/Action
 - a. Old Business – EDSI initiative; mini-grant applicants; sponsorship requests
 - b. New Business – PLAYzeum UFP application and current agreement
5. Evaluation Issues – Discussion/Action
 - a. Old Business – Quarterly program reports; countywide assessment of school readiness
 - b. New Business – ASR current agreement
6. Agenda Setting for Commission Meeting April 27, 2017
 - a. Potential Items – Presentation from MJUSD; approval of 3 to 6 mini grants; appointment of advisory committee members; possible amendments to PLAYzeum’s and ASR’s agreement.
7. Public/Additional Comments - Discussion
8. Adjournment – Next scheduled meeting on June 5, 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.