



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.*

**Tuesday, May 30, 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 April 3, 2017
3. Operational Issues – Discussion/Action
 - a. Old Business – None
 - b. New Business – Implementation of QuicksBooks for 17/18 financials
4. Program Issues – Discussion/Action
 - a. Old Business – Status of HMG agreement, finalizing new agreements for 17/18 (OPUD, Playzeum)
 - b. New Business – Review amendments to existing program agreements for 17/18, preparing for HMG activities in June
5. Evaluation Issues – Discussion/Action
 - a. Old Business – None
 - b. New Business – Working with ASR to prepare the evaluation report for Yr 1 of strategic plan
6. Agenda Setting for Commission Meeting April 27, 2017
 - a. Potential Items – Final approval of strategic plan, 17/18 budget, revisions to policies and amendments to program agreements.
7. Public/Additional Comments - Discussion
8. Adjournment – Next scheduled meeting on August 8, 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.