



EXECUTIVE COMMITTEE MEETING

Monday, October 10, 2016

9:00 – 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.

AGENDA

1. Call to Order
Members: Sally Sokoloski, Melinda Staples, Cynthia Sodari, Robin Timoszyk & Analicia Perez
2. Approve Meeting Minutes from September 12, 2016
3. Operational Issues – Discussion/Action (none)
 - a. Discuss Status of Annual Audit
4. Program Issues – Discussion/Action
 - a. Approve Risk Assessment Criteria Form and Internal Process
5. Evaluation Issues – Discussion/Action
 - a. Review Annual Report to First 5 California
 - b. Discuss Annual Evaluation Report
6. Agenda Setting for Commission Meeting 10/27/16
7. Public/Additional Comments - Discussion
8. Adjournment

The complete agendas, minutes and supporting material are available for public review at First 5 Yuba, 1114 Yuba Street, Suite 147, 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.