



Executive Committee Meeting

First 5 Yuba
1114 Yuba Street, Suite 147
Marysville, CA 95901
Wednesday, September 9, 2015
8:00am – 9:00am

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

Call to Order

1. Roll Call
2. Approval of previous meeting minutes
3. Operational Discussion
 - a. Preparation for Strategic Planning
 - b. Fiscal Review
4. Program Discussion
 - a. Provider Contract Issues/Updates
5. Evaluation Discussion
6. Agenda Setting
7. Additional items for review
8. Adjournment - Next Scheduled Executive Committee Meeting TBD

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.