



**EXECUTIVE COMMITTEE MEETING**

**Monday, December 3<sup>rd</sup>, 2018**

**10:00a.m. – 11:00a.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.*

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**AGENDA**

1. Call to Order  
Members: Sally Sokoloski, Melinda Staples, Ericka Summers, Robin Timoszyk & Analicia Perez
2. Approval of Minutes: October 1, 2018 Meeting
3. Operational Discussion
  - a. Trainings and Travel
4. Program Discussion
  - a. Mini Grant Program Update
    - i. Mini Grant Applications
  - b. Strategic Partner Update
  - c. Sponsorship Update
5. Evaluation Discussion
  - a. Status report on Annual report to State CFC
6. Commission Meeting: Agenda Items
7. Executive Committee Meeting Dates FY 2019/2020
8. Adjournment

*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 8<sup>th</sup> 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](mailto: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.*