



## Executive Committee Meeting

**First 5 Yuba**  
**1114 Yuba Street, Suite 147**  
**Marysville, California**  
**Thursday, February 11, 2016**  
**8:30 a.m. – 9:30 a.m.**

*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. Operational Discussion and Action Items
2. Program Discussion and Action Items
  - a. Unsolicited Funding Proposal - OPUD
3. Evaluation Discussion and Action Items
4. Agenda Setting for Commission Meeting 02/25/16
5. Public or Additional Comments
6. 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 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.*