



**EXECUTIVE COMMITTEE MEETING**  
**Monday, May 9, 2016**  
**8:30 – 9:30 a.m.**  
**Yuba County One Stop**  
**1114 Yuba Street, 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**

Call meeting to order

1. Approve minutes from previous meeting
2. Operational Discussion and Action Items
  - a. Discuss Revisions to Bylaws and Prepare Proposal
  - b. Discuss Revisions to Policy and Procedures and Prepare Proposal
  - c. Discuss 2016/17 Annual Budget and Prepare Proposal
  - d. Discuss 2015/16 Budget Revision
3. Program Discussion and Action Items
  - a. Discuss Corrective Action Plan for Fusion Kids, Inc.
  - b. Discuss Status of 2016/17 Program Agreements
  - c. Discuss Potential Initiatives for 2016/17
4. Evaluation Discussion and Action Items
  - a. None
5. Agenda Setting for Commission Meeting 05/26/16
6. Public/Additional Comments

Adjourn meeting

*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.*