



*The Commission's vision is that all children are healthy and thriving in safe and nurturing family environments and ready to succeed in their educational experiences.*

**EXECUTIVE COMMITTEE SPECIAL MEETING**  
**Tuesday May 21, 2019**  
**8:15 a.m. – 9:15 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.*

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**PUBLIC SESSION**

1. Call to Order:  
Members: Karleen Jakowski, Melinda Staples, Ericka Summers, & Robin Timoszyk
  
2. Operational Discussion:
  - a. Bylaws Review
  - b. Appointing Chair & Vice Chair (Bylaws Article VI. 5, & 6)
  - c. BOS Appointment of New Commissioner
  
3. Program Discussion:
  - a. 2019-2021 Master Contract- Review & Final Approval
  - b. Strategic Partner Update
    1. 2019-2021 Contracts
    2. Review Sole Source Application
  - c. Evaluation:
    - a. ASR- Recruitment for School Readiness Assessment
  
4. Public Comments - Discussion
  
5. Adjournment

**Next Executive Committee Meeting is June 3, 2019**

*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.*