



Regular Executive Committee Meeting

First 5 Commission of Yuba County

Monday, January 29, 2024

9:30 a.m. – 10:30 a.m.

MEETING MINUTES/NOTES

PUBLIC SESSION

1. **Call To Order** at 9:32 a.m.

Commissioners and Staff Present: Chair-Sally Sokoloski, Vice Chair(VC)- Melissa Shaw, Executive Director (ED)- Ericka Summers, & Office Specialist- Carmen Rodriguez

2. **Operational Discussion/Action Items:**

ED gave the new Vice Chair an overview on the reason for this committee and the responsibilities. The ED informed the VC of the changes in the past 9-month's budget and programs. Sally noticed that she will possibly not be able to attend next Commission Mtg and explain how she leads the meeting to the VC.

a. **Review and approve December 4, 2023, Executive Committee meeting minutes:**
No discussions or changes. December Executive Committee Meeting Minutes approved.

b. **Review Commission Meeting Agenda (2.22.24):** The ED reviewed the upcoming Commission Mtg Agenda. Around early March they will be reviewing the SP contracts, such as, go over where they are at, SOW, and budget to ensure everything matches

****Sally nor Jamie will not be present at the next Commission Mtg on the 28th.**

3. **23/24 Budget Updates:**

a. **Prop 10 Revenues & Cash Flow:** ED reviewed the current budget. Currently there has been no delay with the cash flow and hopes to not have to pull from savings.

b. **Mid Year Budget Update:** The adjustments are only be in accordance for the grants that they have.

4. **Grant Progress:** ED reviewed current progress.

Adjourned meeting 9:58 AM

Next Regular Executive Committee Meeting

Monday, March 25, 2024 9:30 AM