



Regular Executive Committee Meeting

First 5 Commission of Yuba County

Monday, March 25, 2024

9:30 a.m. - 10:30 a.m.

APPROVED MEETING MINUTES/NOTES

PUBLIC SESSION

1. **Call to Order** at 9:31 a.m.

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

*****Public Comment:** None

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

Melissa (VC) informed that she would not be present for the next Commission Meeting in April.

- a. Review and approve January 29, 2024 Executive Committee Meeting Minutes – Will be presented at the next meeting.
 - b. Review Commission Meeting Agenda (04.25.24) – The agenda was reviewed. In April’s meeting, a draft budget will be presented and Commissioners can then give their opinions. The ED explained the agenda and that there are certain, Discussion/Action, items that have to be publicly provided direction to combine the Sustainability and 23/24 Budget items into one Discussion item.
 - c. Update on Contracts: All programs were notified to lower their program by at least 10% and most of the Partners were understandable. The only one the ED has concerns on is Camptonville, because of the many changes that the program and school. Sally asked if at the next Commission Meeting, Ericka would give a overview of what the changes could be for the Strategic Partners.
 - d. Staffing- Student intern: Reviewed and asked form some feedback on how to continue to have this position. Stefy is currently working about 15 hours a week. ED explained of a new grant coming in and it may be able to cover some of the student intern position. ED will be looking into getting a Financial Consultant. It was agreed to keep this position for FY24/25.
3. **CLOSED SESSION:** Entered Closed Session at 10:08 a.m.

Adjournment: The meeting was adjourned.

Next Executive Regular Executive Committee meeting

Monday, June 3, 2024, 9:30 a.m. - 10:30 a.m.