



APPROVED MINUTES Regular Executive Committee Meeting

First 5 Commission of Yuba County

Date: Monday, December 5, 2022

Time 9:30 AM

Location: Virtual

Public Session

1. Call To Order at 9:33 AM.

- > Commissioners Present –Tony Gordon & Sally Sokoloski
- > Staff Present: Executive Director (ED) Ericka Summers and Program Specialist Robin Timoszyk

Public Comment: None

2. Operational Discussion/Action Items:

- a. **Review and approve October 3, 2022, Exec Committee meeting minutes** - No discussions or changes. October Executive Committee Meeting Minutes approved.
- b. **Review Commission meeting agenda (12.15.22)** - Ericka Summers reviewed the agenda for the upcoming Commission Meeting. Discussed the Chair and Vice Chair appointees.
- c. **Strategic Partners** – It was brought to the committee’s attention that YES Charter was not meeting their part of their contract. Ericka Summers and Rita Baker did a site visit, and in conclusion, the class was being used as a daycare center. YCOE was informed that YES Charter was not following all regulations. CCPC was also informed so that they may help with professional development. All agencies told YES Charter Academy to change certain things immediately, but they kept everything moving as they were. Last week, ES spoke with Tony Gordon and with First 5’s attorney over this situation and asked for guidance. ES emailed YES Charter, informing them that the program is now on hold until they comply with the law and the contract between them. The following steps for YES Charter are to make a timeline, turn in all evaluation data, create an implantation plan on the step to fix the errors, and set a date/time for the next meeting, were to be turned in on 12/5/22 by 5 pm. What was decided is that First 5 will give them a probation period to see if they follow all steps, and at that time, First 5 will decide whether they will continue to fund them or not. Update to be provided at February Executive Committee meeting.
- d. **Internship Review** – Ericka Summers updated the committee about pursuing an internship with Americorps or through other outside grant funding. The outside funding did not come through so will not be pursuing an intern at this time.



3. 22/23 Budget Update

- a. **Prop10 & Flavor Ban** – Ericka Summers gave an overview of First 5 funding impact with the Flavor Ban in place. Flavor Ban passed in November, which lowers the Prop 10 funding, and it's about \$50,000 less for this fiscal year.
- b. **Mid-Year** – Ericka Summers said that they will be bring the mid-year budget to the Feb meeting.

4. Grant Applications Update – Robin Timoszyk gave an update of the current Mini-Grant applications and proposed funding levels.

5. ADJOURNMENT: The meeting adjourned at 10:25 AM

Next Regular Executive Committee Meeting
Monday, February 6, 2023 9:30 AM