

EXECUTIVE COMMITTEE MEETING
Regular Meeting Agenda(VIRTUAL)
Monday, October 2, 2023
9:30 a.m. - 10:30 a.m.

<https://us02web.zoom.us/j/86709094384?pwd=U0loNGFPbDNZeU5rOHl3OFVpN1krdz09>

Meeting ID: 867 0909 4384

Passcode: 059569

One tap mobile:+16699009128,,86709094384#,,,,*059569# US (San Jose)

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.

PUBLIC SESSION

1. Call to Order:

Members: *Sally Sokoloski -Chair, Ericka Summers,*

2. Operational Discussion

- a. Review and approve August 5, 2023, Executive Committee Meeting Minutes
- b. Review Commission meeting agenda (10.26.23)
- c. 2024 Preparation & Calendars

3. 2023-2024 Mini Grants

- a. Review 23/24 mini grant program

4. Strategic Partner Program Updates

- i. Updates on Funded Partners

5. Adjournment

Next Executive Regular Executive Committee meeting:

Monday, Dec 4th , 2023, 9:30 a.m. - 10:30 a.m.

The complete agendas, minutes and supporting material are available for public review at First 5 Yuba, 1114 Yuba Street, Suite 141, Marysville CA 95901. Agendas are posted at the Yuba County Government Center, 915 8th 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.

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.