

## **ADVISORY COMMITTEE**

## Tuesday, January 14, 2020 1:00 pm -2:30pm Yuba County Government Center – Wheatland Room 915 8th Street Marysville, CA

## MEETING AGENDA

1. Call to Order- Ericka Summers, Executive Director

Members: Leslie Cena (County Office of Education), Cindy Chandler (Community Resource Center), John Floe (Behavioral Health Services), Rose McIsaac (WIC), Lennie Tate (Area School District), Austin Bishop (Parent Advocate), Courtney Pyse (Yuba County Health & Human Services)

2. Public Comment or Future Agenda Items

The public may comment on any item not on the agenda but within the Committee's jurisdiction.

- 3. DISCUSSION: Advisory Committee Recruitment
  - a. Application Process
  - b. Roles and Responsibilities
- 4. ACTION: Adopt 2020 meeting schedule
- 5. DISCUSSION: Mini Grants 2019/2020
  - a. Updates on Allocations
  - b. Feedback for 2020/2021
- 6. Report from the Executive Director
  - a. Budget 2019/2020
  - b. 18/19 Evaluation Results
  - c. Strategic Plan 2021
- 7. Help Me Grow Presentation Nikki Williams
  - a. Updates from the field
  - b. Service Coordination
- 8. Adjournment