

## **APPROVED MINUTES Regular Executive Committee Meeting**

First 5 Commission of Yuba County

Date: Monday, May 3, 2021

Time 9:00 AM

Location: Virtual

### **Public Session**

- 1. Call to Order:** Commissioner Arnold called the meeting to order at 9:00 AM.
  - > Commissioners Present –Melinda Staples, Jim Arnold
  - > Staff Present: Executive Director, Ericka Summers, Program Specialist, Robin Timoszyk, and Office Specialist, Carmen Rodriguez
  
- 2. Public Comment:** None
  
- 3. Operational Discussion:**
  - a. Review and approve February 1, 2021 Exec Committee meeting minutes  
\*February Executive Committee Meeting Minutes approved
  
  - b. Review Commission Meeting agenda (5/27/21)  
Ericka Summers and Robin Timoszyk reviewed the agenda for the upcoming Commission Meeting for May 27.
  
- 4. Strategic Partner RFP Update:**  
ES and RT reviewed the Strategic Partner applications and funding request.
  
- 5. Evaluation:**
  - a. Data Platform RFQ & Timeline: Looking to fund the agency who had the best proposal. ES will provide all the data and specifics at the June commission meeting. They hope to get the project and platform going by Mid July.
  
- 6. Adjournment:** 9:39 AM

### **Next Regular Executive Committee Meeting:**

Tentatively: Monday, June 14, 2021 9:00 AM – 10:30 AM