



## Executive Committee

Wednesday, June 8, 2022

9:00 am – 11:00 am

Join Zoom Meeting

<https://us02web.zoom.us/j/5064390481>

Meeting ID: 506 439 0481

### Commission

**Members:** Shelby Boston, Dr. Shaun-Adrián Choflá, Tami Ritter, Danette York

**Staff support:** Anna Bauer, Shelly Miller

**Absent:**

---

#### 1 Welcome, Agenda Review

---

#### 2 Proclamation of Assembly Bill 361

ACTION

---

#### 3 Review Quarter 3 Program and Initiative Performance Report

DISCUSSION

---

#### 4 Review Fiscal Year 2021/22 3<sup>rd</sup> Quarter Financial Report

DISCUSSION

---

#### 5 Fund Balance

DISCUSSION

Executive Committee consider recommending the Commission designate \$500,000 of the Unassigned Fund Balance to be made available to the community for one-time requests, per policy.

---

#### 6 Review Commission Bylaws

DISCUSSION

The Committee will review and discuss proposed amendments to the Commission Bylaws

---

#### 7 Grant Opportunities

ACTION

The Committee will consider authorizing staff to submit a proposal to the Public Health Institute for funding to support ACEs response, and a proposal to Help Me Grow National to support funding for system quality improvement.

---

---

8 [Review draft agenda for the June 24, 2022 Commission Meeting](#)

ACTION

The Committee will review and approve the agenda.

---

**Additional Information:**

Future Executive Committee meetings-

Wednesday, August 10, 2022 at 9:00 am

Wednesday October 12, 2022 at 9:00 am

Wednesday, November 30, 2022 at 9:00 am