



Executive Committee

Monday, October 10, 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, Kimberly Brooke, Shelly Miller

Absent:

1 Welcome, Agenda Review

2 [Proclamation of Assembly Bill 361](#)

ACTION

3 Review Quarter 4 Financials

Committee will review the Fiscal Year 2021-22 4th quarter financial statement.

INFORMATION

[FY 21/22 Q4 Financial Report](#)

4 Annual Report and Audit

Staff will provide a report about progress with the annual report and audit.

DISCUSSION

5 Commission Office

Public Health will be vacating their offices at 82 Table Mountain. Staff will provide a report about alternate locations for the Commission office.

DISCUSSION

6 Grantee Annual Reports

Committee will review grantee annual reports and make recommendations for distribution to the Commission:

DISCUSSION

[Butte Baby Steps](#)

[Tu Tus Menyuan](#)

7	<u>Strategic Investment Recommendations</u>	INFORMATION
	Committee will review the Score Panel recommendations	
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8	<u>2023 Executive Committee Calendar</u>	DISCUSSION
	Committee will provide guidance to staff about Executive Committee meeting dates for 2023.	
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9	<u>Agenda for the October 28, 2022 Commission Meeting</u>	ACTION
	Committee will review and approve the agenda.	

Additional Information:

Future Executive Committee meetings-

Monday, November 28, 2022 at 10:00 am at 795 Oleander Public Health Conference Room (confirm virtual or in-person with committee)