



## Executive Committee

Monday, November 28, 2022

10:00 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:**

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| 1 | <a href="#"><u>Resolution of Assembly Bill 361</u></a> | ACTION |
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| 2 | <a href="#"><u>Review Quarter 1 Financials</u></a><br>Committee will review the Fiscal Year 2022-23 1 <sup>st</sup> quarter financial statement. | INFORMATION |
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| 3 | <a href="#"><u>Review Quarter 1 Performance</u></a><br>Committee will review the Fiscal Year 2022-23 1 <sup>st</sup> quarter performance report | DISCUSSION |
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| 4 | <a href="#"><u>Commission Office Lease Agreement</u></a><br>The Committee shall review and consider recommending Commission approval of the North Valley Community Foundation sublease in the amount of \$36,000 | ACTION |
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| 5 | <b>Strategic Investments Update</b><br>Staff shall provide an update about progress with Strategic Investment contracts and recommendations for how to address unfunded requests. | DISCUSSION |
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| 6 | <a href="#"><u>Agenda for the December 16, 2022 Commission Meeting</u></a><br>Committee will review and approve the agenda. | ACTION |
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### Additional Information:

Future Executive Committee meetings-  
Tuesday, January 31, 2023 at 9:00 am

Thursday, April 6, 2023 at 9:00 am

Tuesday, May 30, 2023 at 9:00 am

Thursday, August 3, 2023 at 9:00 am

Thursday, October 5, 2023 at 9:00 am

Thursday, November 30, 2023 at 9:00 am