



Executive Committee

Tuesday, January 31, 2023

9:00 am – 10:00 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:

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| 1 | <u>Resolution of Assembly Bill 361</u> | ACTION |
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| 2 | <u>Mid-Year Budget Revision</u>
Committee will review the Fiscal Year 2022-23 1 st mid year budget revision | DISCUSSION |
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| 3 | <u>Review Quarter 2 Performance</u>
Committee will review the DRAFT Fiscal Year 2022-23 2nd quarter performance report | DISCUSSION |
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| 4 | Home Visiting Landscape
Committee will discuss changes in the home visiting landscape and strategies for system integration and sustainability | DISCUSSION |
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| 5 | <u>Long Term Financial Plan</u>
Committee will review the updated Long Term Financial Plan through FY 27/28 | DISCUSSION |
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| 6 | Commission Planning Retreat
Committee will consider recommending an in-person Commission retreat for the purpose of long term planning | DISCUSSION |
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| 7 | Future Executive Committee Meetings Location and Format
Committee will discuss meeting locations and review Brown Act requirements for in-person meetings | DISCUSSION |
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- 8 [Agenda for the February 17, 2023 Commission Meeting](#)
Committee will review and approve the agenda
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ACTION

Additional Information:

Future Executive Committee meetings-

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