



## Executive Committee

Thursday, April 6, 2023

9:00 am – 10:00 am

Butte County Department of Employment and Social Services

202 Mira Loma Avenue, Oroville

Director Boston Conference Room

### Commission

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

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

**Absent:**

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| <b>1</b> | <b><u><a href="#">Second Quarter Financial Statement</a></u></b><br>Committee will review the Fiscal Year 2022-23 2 <sup>nd</sup> Quarter financials | DISCUSSION |
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| <b>2</b> | <b>Commission Policies</b><br>Committee will review the following policy amendment recommendations:<br><br><u><a href="#">Fiscal Management- Administrative Cost Limit</a></u><br><br><u><a href="#">Policies for Grantees- Contract Payments</a></u><br><br><u><a href="#">Policies for Grantees- Food and Beverage Policy</a></u> | DISCUSSION |
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| <b>3</b> | <b><u><a href="#">Agenda for the April 21, 2023 Commission Meeting</a></u></b><br>Committee will review and approve the agenda | ACTION |
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### Additional Information:

Future Executive Committee meetings-

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