



Executive Committee

Thursday, November 30, 2023

4:00 pm – 5:00 pm

North Valley Community Foundation- First 5 Office

1811 Concord Avenue, Chico

Commissioner Boston will call in from 202 Mira Loma, DESS Director's office

Commission

Members: Shelby Boston, Dr. Shelley Hart, Tami Ritter

Staff support: Anna Bauer, Shelly Miller

Absent: DeAnne Blankenship

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| 1 | <u>First Quarter Performance Report</u>
Committee will review the Fiscal Year 2023-24 1 st Quarter Performance Report | DISCUSSION |
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| 2 | <u>First Quarter Financial Report</u>
Committee will review the Fiscal Year 2023-24 1 st Quarter Financial Report | DISCUSSION |
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| 3 | External Funds Update
Committee will receive a verbal report from staff about the status of external funds to support First 5 Butte County initiatives | DISCUSSION |
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| 4 | December 15, 2023 Commission Meeting
Committee will consider cancelling the December Commission meeting due to lack of time-sensitive action items | ACTION |
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Additional Information:

Future Executive Committee meetings-

Wednesday, January 31, 2024 at 3:00 pm

Wednesday, April 3, 2024 at 3:00 pm

Wednesday, June 5, 2024 at 3:00 pm