



Executive Committee

Friday, February 2, 2024

8:30 – 9:30 am

Department of Employment and Social Services- Condor Room

765 East Avenue, Chico

Commission

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

Staff support: Anna Bauer, Kimberly Brooke, Shelly Miller

Absent:

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| 1 | <u>Abbreviated Second Quarter Performance Report</u>
The Committee will review selected performance reports from the period ending December 31, 2023 | DISCUSSION |
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| 2 | <u>Mid-Year Budget Revision</u>
Committee will review the proposed mid-year budget revision | DISCUSSION |
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| 3 | <u>Butte Strong Funding Award</u>
The Committee will consider approval of Butte Strong Fund award of \$3M to support the Family Center Initiative | ACTION |
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| 4 | <u>Administrative Costs</u>
The Committee will discuss the First 5 staffing and administrative costs | DISCUSSION |
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| 5 | <u>First 5 Glenn County</u>
The Committee will receive an update about the Home Visiting Coordination agreement with First 5 Glenn County and the regional strategy | DISCUSSION |
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| 6 | <u>February 16, 2024 Commission Meeting</u>
Committee will review and approve the agenda | ACTION |
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Additional Information:

Future Executive Committee meetings-

Wednesday, April 3, 2024 at 3:00 pm

Wednesday, June 5, 2024 at 3:00 pm