



Executive Committee

Tuesday, October 15, 2024

12:00 – 1:00 pm

Department of Employment and Social Services- Directors Conference Room
202 Mira Loma Avenue, Oroville

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>Update Commission Policies</u>
Committee will review, discuss and consider recommending the Commission take action on the following policies:

Policy Amendment: Policies for Grantees- Budget Revision

New Policy: Fiscal Management- Gift Cards and Incentives | DISCUSSION |
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| 2 | Fiscal Year 2023/24 Annual Report and Audit Update
The Committee will receive an update from staff about progress with the annual report and audit | DISCUSSION |
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| 3 | Butte County Cost Allocation
The Committee will receive an update from staff about unanticipated increases to the Butte County cost allocation | DISCUSSION |
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| 4 | First 5 Office Space
The Committee will receive an update from staff about a planned move to the new Butte County Office of Education building in Chico and anticipated cost savings | INFORMATION |
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| 5 | <u>October 25, 2024 Commission Meeting</u>
Committee will review and approve the agenda | ACTION |
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| 6 | <u>2025 Commission and Committee Meeting Calendar</u>
Committee will review the meeting calendar | DISCUSSION |
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Additional Information:

Future Executive Committee meetings-

Wednesday, December 4, 2024 at 3:00 pm in Chico TBD