



Executive Committee

Wednesday, December 4, 2024

3:00 – 4:00 pm

Department of Public Health- Pyramid Lake Conference Room

2080 E 20th Street, Chico Suite 180

Commission

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

Staff support: Anna Bauer, Shelly Miller

Absent:

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| 1 Update Commission Policies | DISCUSSION |
| Committee will review, discuss and consider recommending the Commission take action on the following policies: | |
| Policy Amendments: | |
| Governance- Committees | |
| Fiscal Management- Fiscal Management | |
| Policies for Grantees- Food and Beverage | |
| Policies for Grantees- Contract Payments | |
| Other Operations- Surplus Property | |
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| 2 Q1 Performance Report | DISCUSSION |
| The committee will review program data from the first quarter of fiscal year 2024/25, and receive a verbal update from staff about performance to date. | |
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| 3 Q1 Financial Report | DISCUSSION |
| The committee will review the first quarter financial report from fiscal year 2024/25 | |
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| 4 First 5 Office Space | INFORMATION |
| The Committee will receive an update from staff about the move to the new Butte County Office of Education building in Chico | |
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| 5 December 20, 2024 Commission Meeting | ACTION |
| Consider cancelling the December meeting due to lack of time-sensitive action items | |
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Additional Information:

Future Executive Committee meetings-

January 21, 2025 Oroville

April 1, 2025 Chico

June 2, 2025 Oroville

August 5, 2025 Chico

October 15, 2025 Oroville

November 19, 2025 Chico