



Executive Committee

Tuesday, January 21, 2025

9:00 – 10:00 am

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

Commission

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

Staff support: Anna Bauer, Shelly Miller

Absent:

-
- | | | |
|----------|---|-------------|
| 1 | Update Commission Policies
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 | DISCUSSION |
| <hr/> | | |
| 2 | Q1 Performance Report
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. | DISCUSSION |
| <hr/> | | |
| 3 | Q1 Financial Report
The committee will review the first quarter financial report from fiscal year 2024/25 | DISCUSSION |
| <hr/> | | |
| 4 | First 5 Office Space
The Committee will receive an update from staff about the move to the new Butte County Office of Education building in Chico | INFORMATION |
| <hr/> | | |
| 5 | February 7, 2025 Commission Meeting
Committee will review and approve the agenda | ACTION |
-

Additional Information:

Future Executive Committee meetings-

April 1, 2025 Chico

June 2, 2025 Oroville

August 5, 2025 Chico

October 15, 2025 Oroville

November 19, 2025 Chico