



Executive Committee

Monday, June 2, 2025

9:00 – 10:00 am

Department of Employment and Social Services

Director's Conference Room

202 Mira Loma Avenue, Oroville

Commission

Members: DeAnne Blankenship, Dr. Shelley Hart, Tami Ritter, Tiffany Rowe

Staff support: Anna Bauer, Shelly Miller, Kimberly Brooke

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| 1 | New Commission Policies
The committee will review, discuss and consider recommending the Commission take action on the following policies:

New Policy: Fiscal Management- Capital Assets

New Policy: Policies for Grantees- Use of AI | DISCUSSION |
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| 2 | Child Abuse Prevention Council
The committee will receive an update from staff about progress with the Child Abuse Prevention Council activities | DISCUSSION |
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| 3 | Q3 Performance Report
The committee will review program data from the third quarter of fiscal year 2024/25, and receive an update from staff about performance to date | DISCUSSION |
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| 4 | Q3 Financial Report
The committee will review the third quarter financial report from fiscal year 2024/25 | DISCUSSION |
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| 5 | June 27, 2025 Commission Meeting
Committee will review and approve the agenda | ACTION |
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Additional Information:

Future Executive Committee meetings-
August 5, 2025 Chico

October 15, 2025 Oroville

November 19, 2025 Chico