



Executive Committee Summary

Monday, October 10, 2022

9:00 am – 11:00 am

Join Zoom Meeting

<https://us02web.zoom.us/j/5064390481>

Meeting ID: 506 439 0481

Commission

Members: Shelby Boston, Dr. Shaun-Adrián Choflá, Tami Ritter, Danette York

Staff support: Anna Bauer, Kimberly Brooke, Shelly Miller

Absent:

1 Welcome, Agenda Review

2 [Proclamation of Assembly Bill 361](#)

ACTION

Motion to approve the proclamation

Motion/Second: Boston/York

Ayes: Boston, Choflá, Ritter, York

3 Review Quarter 4 Financials

INFORMATION

Committee reviewed the Fiscal Year 2021-22 4th quarter financial statement.

[FY 21/22 Q4 Financial Report](#)

4 Annual Report and Audit

DISCUSSION

Staff provided a verbal report about the annual report and audit.

5 Commission Office

DISCUSSION

Committee received a verbal report from staff about options for the Commission's new office. Committee directed staff to develop a staff report and place the item on the October Commission agenda for consideration.

6 Grantee Annual Reports

DISCUSSION

Committee recommended including the grantee annual reports on the regular agenda for the October Commission meeting

[Butte Baby Steps](#)

[Tu Tus Menyuan](#)

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|---|-------------|
| 7 Strategic Investment Recommendations
Committee reviewed score panel findings and recommended placement on the October Commission agenda | INFORMATION |
| 8 2023 Executive Committee Calendar
Committee identified dates and updated their 2023 calendar | DISCUSSION |
| 9 Agenda for the October 28, 2022 Commission Meeting
Committee directed staff to include agenda items for Grantee Annual Report and Commission Office | ACTION |
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Additional Information:

Future Executive Committee meetings-
Monday, November 28, 2022 at 10:00 am