



Executive Committee Summary

Monday, November 28, 2022

10:00 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:

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- | | | |
|----------|---|--------|
| 1 | <u>Resolution of Assembly Bill 361</u> | ACTION |
| | Motion to adopt the Resolution
Motioned/Seconded: York/Ritter
Ayes: Boston, Choflá, Ritter, York
Nays: | |
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- | | | |
|----------|---|-------------|
| 2 | <u>Review Quarter 1 Financials</u> | INFORMATION |
| | Committee reviewed the Fiscal Year 2022-23 1 st quarter financial statement. | |
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| 3 | <u>Review Quarter 1 Performance</u> | DISCUSSION |
| | Committee will review the Fiscal Year 2022-23 1 st quarter performance report
The committee discussed Family Resource Center efforts, home visiting coordination, and the evaluation contract with EvalCorp. Staff informed the committee that program budget reductions will likely be required due to the passage of Prop 31 and its anticipated impact on Prop 10 revenue. Staff will provide recommendations at the January meeting. | |
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| 4 | <u>Commission Office Lease Agreement</u> | ACTION |
| | The Committee shall review and consider recommending Commission approval of the North Valley Community Foundation sublease in the amount of \$36,000

Motion to recommend the Commission approve the sublease
Motion/Second: Ritter/Boston
Ayes: Boston, Choflá, Ritter, York
Nays: | |
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5 Strategic Investments Update

DISCUSSION

Staff provided an update about progress with Strategic Investment contracts and recommendations for how to address unfunded requests.

6 [Agenda for the December 16, 2022 Commission Meeting](#)

ACTION

Committee reviewed, discussed and approved the agenda. Staff recommended the Commission meet virtually due to the light agenda.

Motion to approve the agenda

Motioned/Second: Boston/York

Ayes: Boston, Choflá, Ritter, York

Nays:

Additional Information:

Future Executive Committee meetings-

Tuesday, January 31, 2023 at 9:00 am

Thursday, April 6, 2023 at 9:00 am

Tuesday, May 30, 2023 at 9:00 am

Thursday, August 3, 2023 at 9:00 am

Thursday, October 5, 2023 at 9:00 am

Thursday, November 30, 2023 at 9:00 am