



Executive Committee

Thursday, April 6, 2023

9:00 am – 10:00 am

Butte County Department of Employment and Social Services

202 Mira Loma Avenue, Oroville

Director Boston Conference Room

Commission

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

Staff support: Anna Bauer, Kimberly Brooke, Shelly Miller

Absent: Danette York

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| 1 | Second Quarter Financial Statement
The committee reviewed the Fiscal Year 2022-23 2 nd Quarter financials | DISCUSSION |
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| 2 | Commission Policies
The committee discussed the proposed policy amendments and recommended they be placed on the consent agenda for Commission approval.

Fiscal Management- Administrative Cost Limit

Policies for Grantees- Contract Payments

Policies for Grantees- Food and Beverage Policy | DISCUSSION |
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| 3 | Agenda for the April 21, 2023 Commission Meeting
The committee discussed rescheduling the Collaborative Mindset activity. Staff will facilitate rescheduling at the Commission meeting in order to ensure member availability. The committee identified that the Tahoe Room may be unsuitable for the April Commission meeting and Commissioner Boston arranged for the meeting to be held in the Almanor Room. | ACTION |
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Additional Information:

Future Executive Committee meetings-

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

