



Executive Committee Summary

Tuesday, May 30 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, Danette York

Staff support: Anna Bauer, Shelly Miller

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| 1 | <u>Third Quarter Financial Statement</u>
Committee reviewed and discussed the Fiscal Year 2022-23 3 rd Quarter financials | DISCUSSION |
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| 2 | <u>Third Quarter Performance Report</u>
Committee reviewed and discussed the Fiscal Year 2022-23 3 rd Quarter Performance Report. Commissioner Ritter recommended expanding the First 5 program data collection to capture housing data. | DISCUSSION |
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| 3 | <u>Agenda for the June 16, 2023 Commission Meeting</u>
Motion to approve the Agenda
Motion/Second: Boston/Ritter
Ayes: Boston, Choflá, Ritter, York
Nayes: None | ACTION |
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Additional Information:

Future Executive Committee meetings-

Thursday, August 3, 2023 at 9:00 am

Thursday, October 5, 2023 at 9:00 am

Thursday, November 30, 2023 at 9:00 am