



Executive Committee

Friday, August 4, 2023

1:00 pm – 2:00 pm

Butte County Department of Employment and Social Services

202 Mira Loma Avenue, Oroville

Director Boston Conference Room

Commission

Members: DeAnne Blankenship, Shelby Boston, Dr. Shelley Hart, Tami Ritter

Staff support: Anna Bauer, Shelly Miller

Absent:

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| 1 | Fourth Quarter Performance Report
Committee reviewed and discussed the Fiscal Year 2022-23 4 th Quarter Performance Report | DISCUSSION |
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| 2 | Home Visiting Coordination Update
Committee discussed the HVC funds from First 5 California, which are managed through First 5 Sonoma as regional lead. The Committee also discussed partnering with First 5 Glenn in The Village as a pilot multi-county collaboration. | DISCUSSION |
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| 3 | Agenda for the August 18, 2023 Commission Meeting
Motion to approve the Agenda
Motion/Seconded: Ritter/Boston
Ayes: Blankenship, Boston, Hart, Ritter
Nays: None | ACTION |
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| 4 | Meeting Schedules
Committee amended remaining Executive Committee meetings for 2023 and scheduled their meetings for 2024 | DISCUSSION |
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Additional Information:

Future Executive Committee meetings-

Monday, October 9, 2023 at 3:30 pm in Chico

Thursday, November 30, 2023 at 4:00 pm in Oroville

