



Executive Committee Meeting Summary

Wednesday, October 15, 2025

8:30 – 9:30 am

196 Memorial Way, Chico

Commission

Members: DeAnne Blankenship, Shelley Hart, Tami Ritter, Tiffany Rowe

Staff support: Anna Bauer, Shelly Miller

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| 1 | <u>First 5 California Annual Report 2024/25</u> | DISCUSSION |
| | The committee reviewed and discussed the Annual Report | |
| | <p>Bauer noted this item will require a Public Hearing at the Commission meeting, as it needs to be approved and accepted. Bauer conducted a review of the annual report requirements and inputs for FY 24/25. The committee had a discussion around how we report data to F5 California for services funded with non-Prop 10 dollars. Hart noted there is not a lot of room to report nuance in the data. Hart suggested adding a short narrative to the AR 3 to make it clear that not all services were funded by Prop 10. The group discussed the importance of the Annual Community Report which provides a more accurate illustration of the Commission's impact.</p> | |
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| 2 | <u>Fiscal and Compliance Audit 2024/25</u> | DISCUSSION |
| | The committee reviewed and discussed the Annual Audit | |
| | <p>Bauer reviewed the draft of the Annual Audit, which also requires a Public Hearing. She emphasized the summary of data provided in the MD&A. Miller provided a summary of the reasoning behind the increase in the fund balance.</p> <p>DeAnne Blankenship's name needs to be corrected on the list of Commissioners.</p> | |
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| 3 | <u>Executive Committee Meeting Calendar 2026</u> | ACTION |
| | The committee developed and approved their 2026 meeting calendar | |
| | <p>Motion: Ritter
2nd: Rowe
All approved</p> | |
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ACTION

Consider approval of the October 31, 2025 Commission meeting agenda

Motion to approve the agenda

Motion: Ritter

2nd: Blankenship

All approved

Ritter initiated a discussion about alternate Commissioners and finding potential alternates who meet the necessary requirements per statute. Ritter suggested that staff maintain a list of Commissioners and have them check multiple boxes to reflect all of their affiliations so gaps can be more easily identified and recruitment can be tailored to where those gaps exist.

Adjourned 9:41 a.m.

Additional Information:

Future Executive Committee meetings-

November 19, 2025 Chico