

Executive Committee Minutes

Wednesday, November 19, 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>Grantee Performance Measures</u> | DISCUSSION |
| <p>Staff provided an overview of current performance measurement reporting and discussed anticipated improvements with new data system functionality. The committee reviewed existing reporting tools and discussed potential enhancements to future reports.</p> <p>The committee expressed interest in data that reflects progress toward Scope of Work goals, service utilization, and indicators of program impact such as re-engagement. Additional areas of interest included customer satisfaction and general service trends. Staff will use this feedback to inform future report development.</p> | | |
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| 2 | <u>Quarterly Financial Report</u> | DISCUSSION |
| <p>Staff presented the Quarter 1 financial report. The committee discussed report format and expressed a preference for maintaining the current budget-to-actual presentation.</p> | | |
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| 3 | <u>December 5, 2025 Commission Meeting</u> | ACTION |
| <p>Staff provided an update on Strategic Plan discussions and the Commission's evolving role in relation to changing funding sources.</p> <p>The committee discussed timing for Strategic Plan updates and considerations related to Commissioner availability for the December meeting.</p> <p>Motion: Cancel the December 5, 2025 Commission meeting and extend the current Strategic Plan timeline to allow for additional input and discussion.</p> <p>Motion: Ritter
Second: Blankenship
Action: Approved unanimously</p> | | |
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Additional Information

The committee discussed updates to the Executive Committee meeting schedule:

- **January 12, 2026 – 8:30 a.m. (Oroville)**
 - **March 25, 2026 – 8:30 a.m. (Chico)**
 - **June 8, 2026 – 8:30 a.m. (Oroville)**
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Adjournment:

The meeting was adjourned at 9:50 a.m.

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