Executive Committee Summary

Wednesday, August 12, 2026
2:00 – 3:00 pm
Department of Employment and Social Services
202 Mira Loma Avenue, Oroville
Director Conference Room

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

Staff support: Anna Bauer, Kimberly Brooke

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1 **First 5 Commissioner Application** — ACTION

The Commission has a vacant alternate position. Dr. Jarrett Beaudoin, Butte County Health Officer, has submitted an application. The committee will review the application and consider making a recommendation to the Commission.

The committee reviewed Dr. Jarrett Beaudoin's application for the vacant alternate Commissioner position and discussed waiving the standard interview requirement given his role as Butte County Health Officer.
Consensus was to move the application forward to the full Commission without the standard applicant interview.

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2 **Sustainability and Long-Term Financial Plan** — DISCUSSION

Review and discuss the draft Sustainability and Long-Term Financial Plan, a supplemental document to the 2026-2031 Strategic Plan

The committee reviewed the draft plan and discussed funding diversification, partner billing and fiscal stewardship, program and organizational sustainability, First 5's backbone role, partner/system integration, the projected funding cliff, and prudent reserve methodology. Members supported clarifying that listed funding strategies are exploratory and may change.

General support to advance the plan with revisions to the Commission.

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3 **Quarterly Performance Report** — DISCUSSION

The committee will review Fiscal Year 2025/26 Fourth Quarter Performance

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Performance was reported as generally status quo. Grantees are in Q1 of new contracts with revised scopes of work; updated data will be reflected in a future report.

4 **Paradise Unified School District Contracting Update** DISCUSSION

No progress has been realized on the Family Center contract with PUSD, the committee will discuss recommendations to the Commission.

The committee discussed the continued lack of progress on the PUSD Family Center contract. Members favored waiting for the outcome of PUSD's anticipated Friday meeting and bringing the issue to the full Commission.
Staff to follow up after the PUSD meeting and include an update on the Commission agenda.

5 **August 21, 2026 Commission Meeting** ACTION

Consider approval of the August 21, 2026 Commission meeting agenda

Approve the meeting agenda
Motion/ Second: Ritter/Rowe

Additional Information:

2026 Executive Committee meetings-

Wednesday, October 14 at 3:00 pm TBD

Monday, November 9 at 3:00 pm Oroville