



Executive Committee Meeting Notes

Monday, January 9, at 4:00 p.m.
Zoom Meeting

Commissioner(s) Present: Sandra Applegate and Ben Anderson
Commissioner(s) Absent: Erica D'Anis
Staff Present: Townley Saye

ITEMS

1. Welcome

Commissioner Applegate called the meeting to order at 4:05 p.m. and welcomed participants.

2. Public Comment on Non-Agendized Items

Commissioner Applegate asked for public comment on non-agendized items.

No public comment was made.

3. Consent Calendar *(Action)*

- Meeting Agenda

Motion to approve the Consent Calendar

Motion: Anderson Second: Applegate

Yes: Anderson, Applegate No: none

Action Approved

4. Meeting Location *(Action)*

The EC will discuss and approve meeting types and location for February per AB 361.

Motion to approve to hold a hybrid meeting

Motion: Anderson Second: Applegate

Yes: Anderson, Applegate No: none

Action Approved

5. ED Update

- Hiring of new Executive Assistant, Karla Kohler who will start on January 23rd.
- Prepping for the First 5 Summit
- Submitted RCRC Grant application on January 3, 2023
- MHSA and DHCS Grant applications are being completed for submission by end of month.

6. Commission Meeting Agenda *(Action)*

The EC will review, discuss, revise, and approve the draft meeting agenda for the January 23, 2023 Commission Meeting.

Motion to approve the agenda for December

Motion: Applegate Second: Anderson

Yes: Anderson, Applegate No: none

Action Approved

Commissioner Applegate closed the meeting at 4:30 p.m.