

EXECUTIVE COMMITTEE SPECIAL MEETING

February 27, 2023
2:00 pm

MINUTES

STAFF: Melchor, Qedwai, Alvarez, Thoo, Walter

NOTE: All votes were by roll call unless otherwise indicated.

I. CALL TO ORDER & ROLL CALL

Chair Koepp-Baker called the Zoom meeting to order at 2:01 pm.

Roll Call

Present: Auerhahn, Batra, Estill, Koepp-Baker, Takahashi

Absent: Bojorquez, Smith

II. CONSENT ITEMS

There was some discussion about the status of specific grant funding and spending goals for the remainder of FY22-23.

ACTION: Mr. Estill moved, Ms. Auerhahn seconded, and the committee unanimously approved the acceptance of the Financial Status Report as of December 31, 2022.

III. OPEN FORUM

Chair Koepp-Baker asked for any public comments. None were noted.

IV. BUSINESS ITEMS

A. Preliminary Scenarios for FY2023-24 Program Operating Budget

Finance Manager Rehan Qedwai asked the Committee to recommend Board approval of three preliminary budget scenarios for Fiscal Year 2023-24, as follows: a) Proposed FY 2023-24 WDB Program Budget based on a projected allocation of \$7.023 million (base scenario, allocation AS IS); b) Proposed FY 2023-24 WDB Program Budget based on a projected allocation of \$6.672 million (5% reduction from the previous allocation); and c) Proposed FY 2023-24 WDB Program Budget based on a projected allocation of \$7.374 million (5% increase from the previous allocation).

There was some discussion about planned carryover funds, allocation of funds, future budgets, and use of pandemic funds.

ACTION: Mr. Estill moved, Ms. Auerhahn seconded, and the committee unanimously recommended Board approval of the three preliminary budget scenarios for Fiscal Year

2023-24.

V. ADJOURNMENT

Chair Koepp-Baker adjourned the Zoom meeting at 2:38 pm.

Drafted: D. Walter. Reviewed: L. Thoo.