



PUBLIC HEARING and MEETING AGENDA

As authorized AB 361, September 16, 2021, meetings may be held in person and/or via teleconferencing if notice and accessibility requirements are met. Method of delivery for this meeting is shown to the right.

Monday, January 24, 2022, at 1:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82833885755?pwd=Z25KcUJPN0ZyM3oycEdia0VIYlE5Zz09>

Meeting ID: 828 3388 5755

Passcode: 502399

One tap mobile

+16699006833,,82833885755#,,, *502399

US (San Jose)

+13462487799,,82833885755#,,, *502399

US (Houston)

Members of the public shall have the right to observe and offer public comment and can do so via teleconference. This altered format is in observance of the countywide Health Order dated June 15, 2021, that rescinded the shelter in place order and directs individuals to follow state requirements.

Meetings are recorded and public is welcome to request recordings for up to thirty days past the meeting date pursuant to California Code 54953.5B. For more information, please contact Julie@mendochildren.org

ITEM 1 **WELCOME AND INTRODUCTIONS**

ITEM 2 **PUBLIC COMMENT ON NON-AGENIZED ITEMS**

ITEM 3 **CONSENT CALENDAR (ACTION)**

Consent items, other than any pulled for specific discussion, are voted upon by a single motion without discussion.

- Meeting Agenda
- Commission Meeting Minutes for December 2021
- Financial Reports for August – October 2021

ITEMS **MAXIMUM EFFECTIVENESS**

4-8 **ITEM 4: MEETING LOCATIONS (ACTION)**

The Commission will discuss and approve meeting type and location for January per AB 361.

ITEM 5: FEBRUARY MEETINGS (ACTION)

The current Commission meeting is set for February 21st which is Presidents' Day. The Commission will revisit that date and determine whether it should be rescheduled.

ITEM 6: NEW COMMISSIONER CANDIDATES

The Commission will discuss new candidates for the Commission. Ideas for candidates for geographic, racial and sector representation will be requested.

ITEM 7: EQUITY INDEX

Executive Director Fetherston and Coordinator Rounds will give the Commission a brief overview of the final Equity Index.

For further information or if you need disability modification or accommodation to participate in this meeting, please contact Julie Fetherston at 707.380.7089 at least 48 hours prior to the start of the meeting.

ITEM 8: ELIGIBILITY WIZARD (ACTION)

The Commission will discuss the possibility of adopting a customized version of First 5 Lake County's Eligibility Wizard.

ITEM 9: FIRST 5 BRAND REFRESH (ACTION)

Executive Director Fetherston will present new branding packages with the dG Creative Team. The Commission will review, discuss, and give direction to the team on next steps.

ITEM 10: COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK AND ADDITIONAL MATERIALS

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