



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, February 28, 2022, at 1:00
p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87639440198?pwd=Y3ZnZHpESDlodGYyZDhheG5ZUUZBZz09>

Meeting ID: 876 3944 0198

Passcode: 743954

One tap mobile

+16699006833,,87639440198#,,,,*743954

US (San Jose)

+12532158782,,87639440198#,,,,*743954# US
(Tacoma)

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 This altered format is in observance of the countywide Health Order dated June 15, 2021, that rescinded the shelter in place order and directs individuals to follow state requirements.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 January 2022
- Financial Reports for November and December 2021

ITEMS **MAXIMUM EFFECTIVENESS**

4-7 **ITEM 4: MEETING LOCATIONS (ACTION)**

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

ITEM 5: STAFF UPDATES

Executive Director Fetherston will update the Commission on staffing changes and programmatic impact.

ITEM 6: EARLY START UPDATES

Executive Director Fetherston and Pearl FRC Family Support Manager Boek will give the Commission an update on our updated contract discussions with CDDS and our efforts to improve the delivery and scope of services for families with children with disabilities.

ITEM 7: FIRST 5 BRAND REFRESH (ACTION)

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.

Executive Director Fetherston will present the revised logo choices for the branding refresh for Commission input.

ITEM 8: FIRST 5 CAR (ACTION)

Executive Director Fetherston will discuss the status of the First 5 Pearl FRC car and a request from Mendocino Coast Children's Fund to transfer title to support their new function as a north coast Family Resource Center.

ITEM 9: COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK AND ADDITIONAL MATERIALS

DRAFT