



Executive Committee Meeting Agenda

Monday, March 2, 2020 at 4:00 p.m.

Conference Call: 1-201-616-0673, Access Code 726176

Locations:

FIRST 5 Mendocino
166 East Gobbi St.,
Ukiah, CA 95482

Commissioner Paul Tichinin
calling in from:
300 A Dana St., Fort Bragg, CA

| ITEMS | TIME |
|---|-----------|
| 1. CLOSED SESSION – Terms for Interim Executive Director Employment Agreement (<i>Action</i>) | 4:00 p.m. |
| 2. RECONVENE OPEN SESSION – Terms for Interim Executive Director Employment Agreement | 4:25 p.m. |
| 3. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE <i>Monday, March 9, 2020 in Ukiah and by conference call in Fort Bragg. The Executive Committee meets on the 2nd Monday of the month.</i> | 4:30 p.m. |
| <u>Upcoming Meetings:</u> Commission Meeting – March 23, 2020 at 1:00 p.m. in Ukiah April 13, 2020 at 1:00 p.m. in Ukiah | |