



Executive Committee Meeting Agenda

Monday, March 16, 2020 at 3:00 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. Review Commission Meeting Agenda (<i>Action</i>)	3:00 p.m.
2. Define signing authority for Interim Director Julie Fetherston (<i>Action</i>)	3:05 p.m.
3. Add Interim Director, Julie Fetherston, as a check signer for Savings Bank and County Accounts (<i>Action</i>)	3:10 p.m.
4. Staff Update and Feedback & discussion on how to engage Commissioners	3:15 p.m.
5. Update on Letter to the Auditor <i>Retainer Agreement – attached in email</i>	3:25 p.m.
6. Next Steps on Strategic Planning (<i>Action</i>) <ul style="list-style-type: none"> ▪ RFP Update ▪ Scope of Work for Facilitators 	3:40 p.m.
7. Extension for Ford Street Project Grant (<i>Action</i>)	3:50 p.m.
8. Draft “Thank you” Letter to Senator McGuire	3:55 p.m.
9. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE <i>Due to moving the April Commission up, the EC meeting needs to be scheduled sooner. Possible date March 30, 2020.</i>	4:00 p.m.
<p><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</p>	