



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.

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 This altered format is in observance of the countywide Health Order dated June 15, 2021, that rescinded the shelter in place order and directs individuals to follow state requirements.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

PUBLIC HEARING and MEETING AGENDA

Monday, April 25, 2022 at 1:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89168260869?pwd=dFB1cTZOZnd3eFJWQ3E1YkRCNEJUUT09>

Meeting ID: 891 6826 0869

Passcode: 201475

One tap mobile

+16699006833,,89168260869#,,, *201475# US (San Jose)

+13462487799,,89168260869#,,, *201475# US (Houston)

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED ITEMS

ITEM 3 CONSENT CALENDAR (ACTION) (pp.)

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

- Meeting Agenda
- Draft Minutes from March 21, 2022 Commission Meeting

ITEMS MAXIMUM EFFECTIVENESS

4 – 9 ITEM 4: MEETING LOCATIONS (ACTION)

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

ITEM 5: PRESENTATION ON NEW EARLY START SERVICES IN ROUND VALLEY (pp.)

Gina Wermuth, Speech and Language Pathologist, will be giving an update on her new Early Start outreach in Round Valley.

ITEM 6: BRIEF UPDATE ON OUTSTANDING ITEMS (ACTION) (pp.)

ED Fetherston will give an update on the eligibility wizard, May meeting, and Talk, Read, Sing. Commissioners will advise on the next step.

ITEM 7: SNAPSHOT OF DRAFT 2022-2023 BUDGET AND BUDGET TRACKER (ACTION) (pp.)

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.

ED Fetherston will present the 2021-22 budget tracker and the draft 2022-23 budget. Commissioners will review and discuss the draft 2022-23 budget and 3rd quarter budget to actuals. Commissioners can give input for the final draft budget to be presented at the May Commission Meeting.

**ITEM 8: EXECUTIVE DIRECTOR ANNUAL PERFORMANCE REVIEW -CLOSED SESSION
- (ACTION)**

Commission will conduct the annual review for the Executive Director.

ITEM 9: COMMISSION REPORT ON ITEM 8 – OPEN SESSION (ACTION)

Commission will report on findings in item 8.

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

DRAFT