



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, December 13, 2021, at 1:00 p.m.

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 This altered format is in observance of the countywide Health Order dated June 15, 2021, that rescinded the shelter in place order and directs individuals to follow state requirements.

Join Zoom Meeting
<https://us02web.zoom.us/j/87941360077?pwd=NnFNSWoxWGZiU0dOQ2NiS3dVcUorQT09>

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

Meeting ID: 879 4136 0077

Passcode: 479935

One tap mobile

+16699006833,,87941360077#,,,,*479935# US
(San Jose)

+13462487799,,87941360077#,,,,*479935# US
(Houston)

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 November 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: CALENDAR OF MEETINGS (ACTION)

The Commission will discuss and approve the Commission meeting dates for 2022.

ITEM 6: DRAFT COMMUNICATIONS PLAN (ACTION)

The Commission will discuss and approve the draft Communications plan submitted by Jendi Coursey Communications.

ITEM 7: STRATEGIC PLAN (ACTION)

The Commission will discuss and give feedback on the layout and a brand refresh by DG Creative. They will also approve the draft Mission, Vision and Values which has been discussed and revised but not approved.

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: BUILDING THE EQUITY INDEX FOR STRATEGIC PLAN

The Commission will discuss and give feedback on the Equity Index for the Strategic Plan.

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

DRAFT