



166 E. Gobbi Street, Ukiah, CA 95482  
TEL (707) 462-4453  
FAX (707) 462-5570  
[www.mendochildren.org](http://www.mendochildren.org)

# Executive Committee Meeting Agenda

Monday, June 20, 2022 at 3:00 p.m.  
First 5 Office 166 E. Gobbi Street or online

**Executive Director**  
Julie Fetherston

**Commissioners**  
Ben Anderson, LCSW  
Sandra Applegate  
Erica Baumker  
Bekkie Emery  
John Haschak  
Jenine Miller  
Lucresha Renteria  
Paul Tichinin

As authorized by Governor Newsom's Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations.

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 mandated shelter in place order to address the threat of COVID-19.

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 Please contact [Julie@mendochildren.org](mailto:Julie@mendochildren.org)

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/87831428091?pwd=LOF3YINWazhkclhaSW5GL1RwcVRtUT09>

**Meeting ID: 878 3142 8091**  
**Passcode: 379915**  
**One tap mobile**  
**+16699006833,,87831428091#,,,,\*37991**  
**5# US (San Jose)**  
**+13462487799,,87831428091#,,,,\*37991**  
**5# US (Houston)**

## ITEM 1 **WELCOME & INTRODUCTIONS**

## ITEM 2 **PUBLIC COMMENT ON NON-AGENDIZED ITEMS**

## ITEM 3 **CONSENT CALENDAR (ACTION)**

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

- EC Meeting Agenda

## ITEM 4 **MEETING LOCATION (ACTION)**

The EC will discuss and approve meeting type and location for June per AB 361.



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- ITEM 5**    **EXECUTIVE DIRECTOR SEARCH - CLOSED SESSION (ACTION)**
- The Executive Committee will review the application packets of qualified candidates for the new ED position and choose which candidates will be asked to interview on June 27<sup>th</sup>. They will also revise and approve the draft interview questions and recruitment matrix.
- ITEM 6**    **COMMISSION REPORT ON ITEM 5 - OPEN SESSION (ACTION)**
- The Commission will report on findings on Item 5
- ITEM 7**    **CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE (ACTION)**
- Monday July 11, 2022

Executive Director  
Julie Fetherston

Commissioners  
Fran Anderson, LCSW  
Sandra Applegate  
Erica Baumker  
Bekkie Emery  
John Haschak  
Jenine Miller  
Luresha Renteria  
Paul Tichinin

**UPCOMING COMMISSION MEETINGS:**

**Monday June 27<sup>th</sup>, 2022**

**Monday July 25<sup>th</sup>, 2022**