



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

PUBLIC HEARING & MEETING AGENDA

~ Annual Planning Meeting ~

Friday, May 20, 2022 at 9:00 a.m.
Mendocino Community Foundation
Conference Room - 204 S. Oak Street

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

Public invited to join via Zoom
<https://us02web.zoom.us/j/87642998317?pwd=WERNN1RmbThaYWxZSOZFNXVlK2tadz09>

Meeting ID: 876 4299 8317
Passcode: 790382
One tap mobile
+16699006833,,87642998317#,,,,*790382# US (San Jose)
+13462487799,,87642998317#,,,,*790382# US (Houston)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)

ITEM 1 **WELCOME & INTRODUCTIONS**

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

ITEM 3 **CONSENT CALENDAR (ACTION)** (pp. 3.1- 3.30)

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

- Meeting Agenda
- Commission Meeting Minutes: April
- Fiscal Reports: January & February

Executive Director
Julie FetherstonCommissioners
Ben Anderson, LCSW
Sandra Applegate
Erica Baumker
Bekkie Emery
John Haschak
Jenine Miller
Lucresha Rentería
Paul Tichinin**ITEMS** **MAXIMUM EFFECTIVENESS****4-8** **ITEM 4 MEETING LOCATIONS (ACTION) (p. 4.1)**

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

ITEM 5 UPDATE ON EXECUTIVE DIRECTOR SEARCH (ACTION) (p. 5.1)

Ed Fetherston will update the Commission on the search process for the new ED.

ITEM 6 STRATEGIC PLAN: Strategic Plan REVIEW YEAR 4 (2021-22)

Recap of 2021-22 programs. (p. 6.1)

ITEM 7 PROGRAMMATIC PREVIEW FOR 2022-23

Presentation and discussion of program goals and evolving priorities for 2022-23. (p. 7.1)

ITEM 8 PRIORITIZING RESOURCES TOWARD STRATEGIC PLAN (ACTION)

(pp. 8.1-8.14)

A. REVIEW BUDGET TO ACTUALS FOR FISCAL YEAR 2021-22 (p. 8.2)**B. FINANCIAL PROJECTIONS FOR FISCAL YEAR 2022-23 (pp. 8.3-8.6)**

1. 2022-23 Budget Assumptions
2. Tax Revenue 2 Year Allocation Comparison
3. 2022-23 Propositions 10 and 56 Tax Revenue Allocations SCA
4. Grantees and Investments

C. LONG RANGE FINANCIAL FORECAST (p. 8.7)

Update on projections from First 5 California from 2024-25.

D. ADOPTION OF THE 2022-23 BUDGET (ACTION) (pp. 8.8-8.13)

Per the California Health and Safety Code Section 130140 (C)(1)(a)(iii), the Commission will hold a public hearing and approve/deny/modify the proposed budget for Fiscal Year 2022-23.

E. AUTHORIZATION OF 2022-23 CONTRACTS AND GRANTS (ACTION) (p. 8.14)

The Commission will discuss and approve/deny authorization for Executive Director, Julie Fetherston, to approve contracts and grants for fiscal year 2021-22.

ITEM 9: UPDATE ON CAR (ACTION) (p. 9.1)

ED Fetherston will provide an update on the status of the car.

ITEM 10 COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK & ADDITIONAL MATERIALS (p. 10.1)