



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

PUBLIC HEARING & MEETING AGENDA

Monday, June 27, 2022 at 1:00 p.m.
2240 Old River Room
Ukiah Ca. 95482
Or via Zoom (link below)

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

Join Zoom Meeting
<https://us02web.zoom.us/j/86035470483?pwd=UFM5MHVNUUVRSTJrKzJsZGhYWmErZz09>

Meeting ID: 860 3547 0483
Passcode: 846269
One tap mobile
+16699006833,,86035470483#,,,,*846269# US (San Jose)
+13462487799,,86035470483#,,,,*846269# 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.

- Meeting Agenda



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ITEM 4 MEETING LOCATION (ACTION)

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

ITEM 5 EXECUTIVE DIRECTOR SEARCH - CLOSED SESSION (ACTION)

The Commission will conduct interviews for the ED position and decide on next steps including the possibility of second interviews.

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

ITEM 10 COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK & ADDITIONAL MATERIALS

UPCOMING MEETINGS:
EC Meeting: Monday July 11th, 2022
Full Commission: Monday July 25th, 2022