



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

Executive Committee Meeting Agenda

Monday, July 11, 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

Join Zoom Meeting
<https://us02web.zoom.us/j/85147474624?pwd=RGxpb25TN0U2NzVJS0ExdGpQMVBUT09>

Meeting ID: 851 4747 4624
Passcode: 531624
One tap mobile
+16694449171,,85147474624#,,,,*531624# US
+16699006833,,85147474624#,,,,*531624# US (San Jose)

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 August per AB 361.



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

Executive Director
Julie Fetherston

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

- ITEM 5 **NEW ED UPDATE**
EC Fetherston will provide an update of the hiring process for the Executive Committee.
- ITEM 6 **COMMISSION MEETING AGENDA (ACTION)**
The EC will review, discuss, revise and approve the draft meeting agenda for the July 25 Commission meeting.
- ITEM 7 **CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE (ACTION)**
Monday, August 8, 2022

**UPCOMING COMMISSION MEETINGS:
Monday July 25th, 2022**