



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

# Commission Meeting Agenda

Monday, July 25, 2022 at 1:00 p.m.  
166 East Gobbi St  
Ukiah, CA 95482 & online

**Executive Director**  
Julie Fetherston

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

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/89542327698?pwd=eWptSFVrV1ZWWUcrYk1SS0FyckVwdz09>

**Meeting ID: 895 4232 7698**  
**Passcode: 728986**  
**One tap mobile**  
**+16694449171,,89542327698#,,,,\*728986# US**  
**+16699006833,,89542327698#,,,,\*728986# US (San Jose)**

## ITEM 1 **WELCOME & INTRODUCTIONS**

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

## ITEM 3 **CONSENT CALENDAR (ACTION)** (pp. 3.1 – 3.12)

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

- Meeting Agenda
- May Planning Meeting Minutes
- June Minutes

## ITEM 4 **MEETING LOCATION (ACTION)** (P. 4.1)

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



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ITEM 5 **EMPLOYEE HANDBOOK REVISION (ACTION)** (PP. 5.1 – 5.6)  
CPS HR has assisted staff to update and revise the First 5 Mendocino Employee Handbook. The Commission will review, discuss and specific sections of the revised Employee Handbook.

ITEM 6 **ED UPDATE (ACTION)** (P. 6.1)  
EC Fetherston and incoming ED Saye will provide an update of the hiring, onboarding and transition planning, ED Fetherston' exit date, and other First 5 pertinent business.

ITEM 7 **TRANSITION OF SIGNORS FOR FINANCIAL INSTITUTIONS (ACTION)** (P. 7.1)  
Commission will approve incoming ED Saye to be added to the First 5 bank accounts and County of Mendocino holding account.

**ITEM 8 COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK & ADDITIONAL MATERIALS** (p. 8.1)

**UPCOMING COMMISSION MEETINGS:  
Monday August 22, 2022**