



166 E. Gobbi Street, Ukiah, CA 95482
TEL (707) 462-4453
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Executive Director
Townley Saye
Commissioners
Ben Anderson, LCSW
Sandra Applegate
Erica D'Anis
Bekkie Emery
John Haschak
Jenine Miller

Executive Committee Meeting Agenda

Monday, August 8, 2022 at 4:00 p.m.
First 5 Office 166 E. Gobbi Street or online

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 Townley@mendochildren.org

Join Zoom Meeting
<https://us02web.zoom.us/j/87459453391?pwd=VVgrcExFYzNhWndDa0NjUzFiZiBZZz09>

Meeting ID: 874 5945 3391
Passcode: 899520
One tap mobile
+19292056099,,87459453391#,,,,*899520# US (New York)
+12532158782,,87459453391#,,,,*899520# US (Tacoma)

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
- EC minutes Jan - Mar



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ITEM 4 **MEETING LOCATION (ACTION)**

The EC will discuss and approve meeting types and location for August per AB 361.

ITEM 5 **NEW ED UPDATE**

ED Saye will provide an update on the onboarding process and emerging priorities for the team.

ITEM 6 **REVISED HANDBOOK POLICIES
AND STAFF MEMOS (ACTION)**

ED Saye will present two potential revisions to the Employee Handbook and accompanying implementation memo's that outline two internal policy/staff changes, written by outgoing ED Fetherston for EC's discussion and approval.

ITEM 7 **COMMISSION MEETING AGENDA (ACTION)**

The EC will review, discuss, revise, and approve the draft meeting agenda for the August 22 Commission meeting.

ITEM 8 **CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE
(ACTION)**

Tuesday, September 12, 2022 - 4:00pm

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