



166 E. Gobbi Street, Ukiah, CA 95482
TEL (707) 462-4453
FAX (707) 462-5570
www.first5mendocino.org

Executive Committee Meeting Agenda

Executive Director
Townley Saye

Commissioners
Ben Anderson, LCSW
Sandra Applegate
Erica D'Anis
Bekkie Emery
John Haschak
Jenine Miller

Monday, September 12, 2022 at 4:00 p.m.
First 5 Office 166 E. Gobbi Street or online

As authorized by Assembly Bill 361, 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@first5mendo.org

Join Zoom Meeting

<https://us02web.zoom.us/j/84686225012?pwd=dVpEN1E1Y20xcEFwcEM3OS8wbEo5QT09>

Meeting ID: 846 8622 5012

Passcode: 152184

One tap mobile

+16694449171,,84686225012#,,,,*152184# US

+16699006833,,84686225012#,,,,*152184# 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
- EC August Meeting Minutes



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ITEM 4 **MEETING LOCATION (ACTION)**

The EC will discuss and approve meeting type and location for September per AB 361.

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ITEM 5 **F5M POLICY UPDATE (ACTION)**

The EC will review, discuss, and approve or reject the updated sick leave policy and determine if it needs full Commission review:

- Sick Leave Donation DRAFT
- Sick Leave Donation Form DRAFT

ITEM 6 **STATE CONTRACT OPPORTUNITY (ACTION)**

The EC will review the Community Navigator Program (CNP) and determine if First 5 Mendocino should engage in being the Administrative Lead.

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

The EC will review, discuss, revise and approve the draft meeting agenda for the September 26, 2022 Commission meeting.

ITEM 8 **COMMISSIONER RECOMMENDATION (ACTION)**

Review and approve/reject Maria May's appointment application. If accepted, item will be added to Commission agenda.

ITEM 9 **CONFIRM NEXT EC MEETING DATE (ACTION)**

Monday, October 10, 2022 or Tuesday, October 11, 2022

UPCOMING COMMISSION MEETINGS:

Monday September 26, 2022

Monday October 24, 2022