



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

Executive Director
Townley Saye

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

Executive Committee Meeting Agenda

Monday, October 10, 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/86034943927?pwd=cmZna3JYQUJENWJwN2tiMUUpUZzk2dz09>

Meeting ID: 860 3494 3927

Passcode: 301924

One tap mobile

**+16699006833,,86034943927#,,,,*301924# US
(San Jose)**

+16694449171,,86034943927#,,,,*301924# US

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 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 Reimbursement of Commission Expenses Policy.
- ITEM 6 **F5M SALARY SCHEDULE (ACTION)**
The EC will review, discuss, and approve or reject the updated Salary Schedule with updated positions.
- ITEM 7 **COMMUNITY NAVIGATOR POSITION DESCRIPTION (ACTION)**
The EC will review, discuss, and approve or reject the new position description.
- ITEM 8 **FAMILY RESOURCE CENTER: THE PEARL (ACTION)**
The EC will discuss the name change of The Pearl Family Resource Center to Raise & Shine FRC.
- ITEM 9 **COMMISSION MEETING AGENDA (ACTION)**
The EC will review, discuss, revise and approve the draft meeting agenda for the October 24, 2022 Commission meeting.
- ITEM 10 **CONFIRM NEXT EC MEETING DATE (ACTION)**
Monday, December 5, 2022

UPCOMING COMMISSION MEETINGS:
Monday, October 24, 2022
Monday December 19, 2022