



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

Commission Meeting Agenda

Monday, October 24, 2022 at 1:00 p.m.
Birch Lab 1 @ MCOE
2240 Old River Road
Ukiah, CA
& online link below

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@mendochildren.org

Join Zoom Meeting
<https://us02web.zoom.us/j/82233371018?pwd=REpHQmdIRHNxNG5NUIRsWVBwVHgrUT>

09

Meeting ID: 822 3337 1018
Passcode: 050213
One tap mobile
+16694449171,,82233371018#,,,,*050213# US
+16699006833,,82233371018#,,,,*050213# US (San Jose)

ITEM 1 **WELCOME & INTRODUCTIONS**

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

ITEM 3 **CONSENT CALENDAR (ACTION)** (pp. 3.1 - 3.5)

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

- Meeting Agenda



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- September meeting minutes

ITEM 4 **OATH OF OFFICE FOR NEW COMMISSIONER (ACTION)** (P. 4.1)
New Commissioner, Maria May, appointed by the Mendocino County Board of Supervisors on October 4, 2022, will be sworn in by Supervisor Haschak

ITEM 5 **MEETING LOCATION (ACTION)** (P. 5.1)
The Commission will discuss and approve meeting type and location for December per AB 361.

ITEM 6 **ED UPDATE** (P. 6.1)
ED Saye will provide an update of the current changes and emerging priorities of F5M.

ITEM 7 **F5M POLICY UPDATE: REIMBURSEMENT OF COMMISSION EXPENSES POLICY (ACTION)** (PP. 7.1 - 7.8)
ED Saye will provide an update on reimbursement of Commission policy that needs Commission approval.

ITEM 8 **FAMILY RESOURCE CENTER RENAMING (ACTION)** (P. 8.1)
The Commission will discuss and approve the name change of the Pearl FRC to Raise & Shine FRC.

ITEM 9 **COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK and ADDITIONAL MATERIALS** (P. 9.1)

**UPCOMING COMMISSION MEETINGS:
Monday December 19, 2022**