



166 E. Gobbi Street, Ukiah, CA 95482  
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[www.first5mendocino.org](http://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, September 26, 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](mailto:townley@mendochildren.org)

### Join Zoom Meeting

<https://us02web.zoom.us/j/89480717912?pwd=TOZjUkViVIA2ZCtTa3o5cDgrd2VQZz09>

Meeting ID: 894 8071 7912

Passcode: 412767

One tap mobile

+16694449171,,89480717912#,,,,\*412767  
# US

+16699006833,,89480717912#,,,,\*412767  
7# US (San Jose)

### ITEM 1 WELCOME & INTRODUCTIONS

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

### ITEM 3 CONSENT CALENDAR (ACTION) (pp. 3.1 - 3.7)

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

- Meeting Agenda



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- August meeting minutes

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

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

ITEM 5 **ED UPDATE** (P. 5.1)

ED Saye will provide an update of the current changes and emerging priorities of F5M.

ITEM 6 **F5M POLICY UPDATE (ACTION)** (PP. 6.1 - 6.4)

ED Saye will provide an update on sick leave balance policy that need Commission approval.

ITEM 7 **COMMUNITY NAVIGATOR PROGRAM (ACTION)** (PP. 7.1 - 7.3)

ED Saye will preview the Community Navigator Program and budget provided through the Family resource Centers Network of California and Commission will provide feedback and/or approval.

ITEM 8 **COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK and ADDITIONAL MATERIALS** (P. 8.1)

**UPCOMING COMMISSION MEETINGS:  
Monday October 24, 2022**