



166 E. Gobbi Street, Ukiah, CA 95482  
TEL (707) 462-4453  
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[www.first5mendocino.org](http://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, February 13, 2023 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.

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](mailto:townley@first5mendo.org)

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/88217836195?pwd=MTFVTVJLc0dvRWpwaFdpWXFQNmFKQT09>

**Meeting ID: 882 1783 6195**  
**Passcode: 214994**  
**One tap mobile**  
**+1-669-900-6833, 882 1783 6195#,\*214994# US**  
**(San Jose)**  
**+1-669-444-9171, 882 1783 6195#,\*214994# 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



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ITEM 4 **CONFIRM EC MEETING LOCATION AND DATE (ACTION)**  
The EC will discuss and approve meeting location and date for March 13, 2023.

ITEM 5 **ED UPDATE**  
ED Saye will provide an update on current events.

ITEM 6 **FINANCIAL REPORTS (ACTION)**  
The EC will review and discuss the financial documents to be reviewed at the upcoming Commission meeting.

ITEM 7 **COMMISSION MEETING AGENDA (ACTION)**  
The EC will review, discuss, revise and approve the draft meeting agenda for the February 27, 2023 Commission meeting.

**UPCOMING COMMISSION MEETING:  
Monday February 27, 2023**