



166 E. Gobbi Street, Ukiah, CA 95482
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Executive Director
Townley Saye
Commissioners
Ben Anderson, LCSW
Sandra Applegate
Erica D'Anis
Bekkie Emery
Maria May
Jenine Miller
Mo Mulhern

Commission Meeting

Monday, February 27, 2023 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=REpHQmdIRHNxNG5NUIRsWVBwVHgrUT09>
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 - 3.4)

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

- Meeting Agenda
- January meeting minutes



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ITEM 4 **MEETING LOCATION AND QUORUM CHECK (ACTION)** (pp. 4.1 - 4.7)

The Commission will discuss and approve meeting location and conduct quorum check.

ITEM 5 **ED REPORT** (pp. 5.1 - 5.4)

ED Saye will provide an update on recent activities and changes.

ITEM 6 **REDI: EQUITY IMPROVEMENTS (ACTION)** (p. 6.1)

Racial, Equity, Diversity, and Inclusion (REDI) discussion to include Zoom meeting captions in Spanish for meetings and to translate the Agenda and Minutes into Spanish as additional bilingual resources for public posting.

ITEM 7 **ANNUAL BUDGET UPDATE (ACTION)** (pp. 7.1 - 7.8)

The Commission will review and approve the updated budget for FY 2022-2023 considering Prop 31 impact.

ITEM 8 **COMMISSIONER REPORTS AND ANNOUNCEMENTS** (pp. 8.1 - 8.4)

**UPCOMING COMMISSION MEETINGS:
Monday March 20, 2023**