



166 E. Gobbi Street, Ukiah, CA 95482  
TEL (707) 462-4453  
FAX (707) 462-5570  
[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 & Public Hearing Agenda

Monday, January 23, 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](mailto: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 - 3.4)

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

- Meeting Agenda
- December 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 type and location for February per AB 361 which sunsets February 28, 2023.

ITEM 5 **INDEPENDENT AUDIT (ACTION)** (PP. 5.1 -5.41 )

The Commission will update the conditional approval of the independent audit upon the closure of Mendocino County's financial records. Per the California Health and Safety Code Section 130140 ©(1)(a)(iii), the Commission will hold a public hearing and approve/deny/modify the 2021-2022 annual audit due to First 5 California by December 31, 2022.

ITEM 6 **ANNUAL REPORT (ACTION)** (PP. 6.1 - 6.15)

The Commission will update the conditional approval of the independent annual report upon the closure of Mendocino County's financial records. Per the California Health and Safety Code Section 130140 ©(1)(a)(iii), the Commission will hold a public hearing and approve/deny/modify the 2021-2022 annual report due to First 5 California by December 31, 2022.

ITEM 7 **ED REPORT** (P. 7.1)

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

ITEM 8 **COMMISSIONER REPORTS AND ANNOUNCEMENTS** (P. 8.1)

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