



166 E. Gobbi Street, Ukiah, CA 95482
TEL (707) 462-4453
FAX (707) 462-5570
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, March 13, 2023 at 4:00 p.m.
First 5 Office 166 E. Gobbi Street and online

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@mendochildren.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

ITEM 4 **CONFIRM EC MEETING LOCATION AND DATE (ACTION)**

The EC will discuss and approve meeting location and date for April 10, 2023

ITEM 5 **ED UPDATE (ACTION)**

ED Saye will provide an update on current events and seek guidance around the following:

- Potential Grants:
 - Arts Council
 - FEC and Non-Profit Collaboration



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ITEM 5 **ED UPDATE (ACTION)** Cont.

- Podcast Invitation from Voice America regarding CRM:
 - April 3rd
- Title IV-E Priorities for FY 23-34

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ITEM 6 **COMMISSION MEETING AGENDA (ACTION)**

The EC will review, discuss, revise and approve the draft meeting agenda for the March 20, 2023 Commission meeting.

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

**UPCOMING EXECUTIVE COMMITTEE MEETING:
Monday, April 10, 2023**