



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  
Maria May  
Jenine Miller  
Mo Mulhern

## Commission Meeting

Monday, March 20, 2023 at 1:00 p.m.  
Birch Lab 1 @ MCOE  
2240 Old River Road, Ukiah, CA  
& online link below

Members of the public shall have the right to observe and offer public comment and can do so in-person or 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/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
- February meeting minutes

ITEM 4 **ANNUAL MEETING CALENDAR (ACTION)** (pp. 4.1 - 4.2)

The Commission will discuss and approve meeting locations for 2023.



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  
Maria May  
Jenine Miller  
Mo Mulhern

ITEM 5 **MEETING LOCATION AND QUORUM CHECK (ACTION)** (p. 5.1)

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

UPCOMING COMMISSION MEETING:  
Monday, April 24, 2023

ITEM 6 **FISCAL REPORTS (ACTION)** (pp. 6.1 - 6.53)

The Commission will review, discuss, and approve the fiscal reports for June through September 2022.

ITEM 7 **BUDGET TRACKER (ACTION)** (pp. 7.1 - 7.2)

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

ITEM 8 **F5 POLICY UPDATE (ACTION)** (pp. 8.1 - 8.2)

Commission will review, discuss, and approve/disapprove updated bilingual bonus policy.

ITEM 9 **ED UPDATE** (pp. 9.1 - 9.3)

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

ITEM 10 **COMMISSIONER REPORTS AND ANNOUNCEMENTS** (pp. 10.1 - 10.25)

UPCOMING COMMISSION MEETING:  
Monday, April 24, 2023