

166 E. Gobbi Street, Ukiah, CA 95482 TEL (707) 462-4453 FAX (707) 462-5570

www.first5mendocino.org

Monday, September 25, 2023 Lunch served at 12:30 p.m. The meeting starts at 1:00 p.m. Executive Director Townley Saye

Commissioners Ben Anderson, LCSW Sandra Applegate Erica D'Anis Bekkie Emery Maria May Jenine Miller Mo Mulheren

# COMMISSION MEETING AGENDA

Meeting Location:

Mendocino County Office of Education 2240 Old River Road, Ukiah, CA 95482 Birch Lab 1 Public invited via Zoom https://us02web.zoom.us/j/82233371018?pw d=REpHQmdIRHNxNG5NUIRsWVBwVHgrUT0

9 Meeting ID: 822 3337 1018 Passcode: 050213 One tap mobile +16694449171,,82233371018#,,,,\*050 213# US +16699006833,,82233371018#,,,,\*05 0213# US (San Jose) Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

## ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 MINDFUL MINUTE

#### ITEM 3 PUBLIC COMMENT ON NON-AGENDIZED ITEMS

#### ITEM 4 CONSENT CALENDAR (ACTION)

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

- Meeting Agenda
- Meeting Minutes: August

#### ITEM 5 COMMISSION MEETING FREQUENCY (ACTION)

The EC will review and discuss current Bylaws, the number of annual Commission meetings for 2024, and correspondence in non-meeting months.

# ITEM 6 ED AND STAFF UPDATES

- Raise & Shine Logo
- Imagination Library
- Upcoming Community Trainings
  - Motivational Interviewing with Igor Koutsenok MD, Sept 26-27
  - HOPE Facilitator Training October 5, 17, and November 2
  - o Dr. MC McDonald, November 9
- Play Groups
- Staff Updates
- Remind App
- Move in Date for Talmage Property
- MOU updates:
  - Sea Star Studios (CNP)
  - MCOE (IMPACT)
  - Round Valley Indian Health Clinic (CNP)

## ITEM 7 COMMISSIONER REPORTS, STAFF COMMENTS, ANNOUNCEMENTS, QUORUM CHECK & ADDITIONAL MATERIALS

Upcoming Meetings Monday, October 23, 2023 (Annual Audit) Monday, December 18, 2023