



Executive Committee Meeting Notes

Monday, March 13, at 4:00 p.m.

In-Person/Zoom Meeting

Commissioner(s) Present: Sandra Applegate, Erica D’Anis, Ben Anderson (zoom)

Commissioner(s) Absent:

Staff Present: Townley Saye

ITEMS

1. Welcome

Commissioner D’Anis called the meeting to order at 4:07 p.m. and welcomed participants.

2. Public Comment on Non-Agendized Items

Commissioner D’Anis asked for public comment on non-agendized items.

No public comment was made.

3. Consent Calendar *(Action)*

- Meeting Agenda

Motion to approve the Consent Calendar

Motion: Anderson Second: Applegate

Yes: D’Anis, Applegate, Anderson No: none

Action Approved

4. Meeting Location *(Action)*

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

Motion to approve to hold meeting at 166 E. Gobbi Street

Motion: Anderson Second: Applegate

Yes: D.Anis, Applegate, Anderson No: none

Action Approved

5. ED Update *(Action)*

ED Saye provided an updated on the following:

- Current grant opportunities available by the Ukiah Arts Council for Social Engagement Art projects. Seeking Action to apply.
- FEC grant application is underway and will be submitted on March 24.
- The Raise & Shine Board will need to be informed and consider how F5 Representatives will participate. The FEC requires either a representative Board or an Advisory Committee of parent representatives to fulfill the contract requirements.
- ED updated that she would appear in a podcast to discuss CRM and reconfirmed the Title IV-E priorities for contract renewal.
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6. Financial Reports *(Action)*

Budget is being updated. First 5 Mendocino is in the black. Discussed format to present at the upcoming Commission meeting on February 27.

Motion to approve the revised budget detail and budget summary to present to Commission.

Motion: Applegate Second: D’Anis

Yes: D’Anis, Applegate No: none

Action Approved

APPROVED

7. Commission Meeting Agenda (*Action*)

The EC will review, discuss, revise, and approve the draft meeting agenda for the February 27, 2023 Commission Meeting.

Motion to approve the agenda for February Commission Meeting

Motion: Applegate Second: D'Anis

Yes: D'Anis, Applegate No: none

Action Approved

Commissioner Applegate closed the meeting at 4:45 p.m.