Executive Committee Meeting Agenda

Monday, January 8th at 4:00 p.m.
First 5 Office 419 Talmage Road, Ste. J 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@first5mendo.org

Join Zoom Meeting
https://us02web.zoom.us/j/82166223067?pwd=aDFpRnl1Smh2Rm43ZlhTcG5NMDEzQT09
Meeting ID: 821 6622 3067
Passcode: 369304
One tap mobile
+1-669-900-6833, 821 6622 3067#,*214994# US (San Jose)
+1-669-444-9171, 821 6622 3067#,*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
- October Minutes
- December Minutes

ITEM 4   *ED UPDATE*
- Upcoming Events & Community Trainings/Collaborations
  - Positive Parenting Awareness Month at BOS: 01/08/2024
  - Howard Hospital Trauma Informed Care: 01/09/2024
  - Intro to Play Therapy: 01/18/2024
  - Individuals Disability Act Policy Conference: 01/22/2024
  - Dr. MC McDonald Conference with FCS: 01/22/2024
  - Positive Parenting Awareness Month at Capitol: 01/23/2024
  - First 5 Association Annual Meeting: February 5-7, 2024
  - Triple P Primary: February 8-9, 2024
- Community Events & Activities
  - Additional support for Family Resource Centers
  - Playgroups at AARC to resume 01/09/2024
  - Triple P Peer Support Office Hours begun 01/03/2024
- Funding Opportunities
  - March of Dimes Expanding Equitable Access to Doula Services: Deadline to apply 1/31/2024
  - DHCS Round 1 subcontracts are signed
  - DHCS Round 3 funding to be announced by 1/31/2024
- Systems Integration
  - Healthy Mendocino Steering Committee
    - CACHI grant
  - Public Health Population/Community Health Needs Assessment Steering Committee
  - 2-1-1 Steering Committee
  - Incubate One Table Committee

ITEM 8   *ED PERFORMANCE EVALUATION - CLOSED SESSION (ACTION)*
EC will discuss the execution of the ED performance evaluation for the upcoming Commission Meeting.

ITEM 9   *REPORT ON ITEM 8 - OPEN SESSION*
EC will report on findings on Item 8.

ITEM 9   *COMMISSION MEETING AGENDA (ACTION)*
The EC will review, discuss, revise and approve the draft meeting agenda for the February 26, 2024 Commission meeting.

ITEM 10   *EC QUORUM CHECK (ACTION)*
The EC will confirm next meeting date and time on Monday, February 12 2024.

UPCOMING COMMISSION MEETING:
Monday, February 26, 2024
Location: Pt. Arena

UPCOMING EXECUTIVE COMMITTEE MEETING:
Monday: February 12, 2024