



166 E. Gobbi Street, Ukiah, CA 95482
TEL (707) 462-4453
FAX (707) 462-5570
www.first5mendocino.org

Executive Director
Townley Saye

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

Executive Committee Interim Meeting Agenda

Monday June 19 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/82166223067?pwd=aDFpRnl1Smh2Rm43ZlhTcG5NMDEzQT09>

Meeting ID: 821 6622 3067

Passcode: 369304

One tap mobile

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3067#, *214994# US

(San Jose)

+1-669-444-9171, 821 6622

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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 **OPENING OF ACCOUNTS (ACTION)**

The EC will discuss the opening a Certificate of Deposit and a Money Market account with previously approved funds that would be returned under First 5 allocation.



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ITEM 5 REAL PROPERTY PURCHASE (ACTION)

The EC will discuss the options of purchasing the 166 E. Gobbi Street offices or look to relocate and lease or buy another property.

UPCOMING COMMISSION MEETING:

Friday May 19, 2023

Location: MCOE

UPCOMING EXECUTIVE COMMITTEE MEETING:

Monday: July 10, 2023