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Executive Director
Townley Saye

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

Executive Committee Meeting Agenda

Monday, October 16 at 3:30 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@first5mendo.org

Join Zoom Meeting
<https://us02web.zoom.us/j/82166223067?pwd=aDFpRnl1Smh2Rm43ZlhTcG5NMDEzQT09>
Meeting ID: 821 6622 3067
Passcode: 369304
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(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
- September Minutes

ITEM 4 FIRST 5 VACATION ACCRUAL POLICY UPDATES (ACTION)

The EC will review, discuss and approve or reject the updated vacation accrual policy for full Commission review.

ITEM 5 **FIRST 5 FLOATING HOLIDAY POLICY UPDATES (ACTION)**

The EC will review, discuss and approve or reject the updated floating holiday policy for full Commission review.

ITEM 5 **ED UPDATE**

- *Imagination Library is LIVE*
- *Eligibility Wizard is LAUNCHED*
- *Play Groups have STARTED*
- *Childbirth Classes at Adventist to start October 18th.*
- *DHCS Round 3 Funding for wrap around services is SUBMITTED*
- *Upcoming Community Trainings*
 - *Dr. MC McDonald: November 9th*

ITEM 6 **COMMISSION MEETING AGENDA (ACTION)**

The EC will review, discuss, revise and approve the draft meeting agenda for the October 23, 2023 Commission meeting.

ITEM 7 **EC QUORUM CHECK (ACTION)**

The EC will confirm next meeting date and time on Monday, December 4, 2023

UPCOMING COMMISSION MEETING:

Monday, October 23, 2023

Location: Ukiah

UPCOMING EXECUTIVE COMMITTEE MEETING:

Monday: December 4, 2023