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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, September 11, 2023 at 5:00 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@first5mendo.org](mailto: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  
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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
- July Minutes
- August Minutes

### ITEM 4 **COMMISSION MEETING FREQUENCY (ACTION)**

The EC will review and discuss current By-Laws and the number of annual Commission meetings and correspondence in non-meeting months.

**ITEM 5 ED UPDATE**

- Raise & Shine Logo
- Imagination Library
- Upcoming Community Trainings
  - Motivational Interviewing
  - Dr. MC McDonald
  - CRM Training for new staff
- Play Groups
- Staff updates
- Remind App
- Move in date for Talmage property
- MOU updates:
  - Sea Star Studies (CNP)
  - MCOE (IMPACT)
  - Round Valley Indian Health Clinic (CNP)

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

The EC will review, discuss, revise and approve the draft meeting agenda for the September 25, 2023 Commission meeting.

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

The EC will confirm next meeting date and time on Monday, October 9, 2023

**UPCOMING COMMISSION MEETING:**

**Monday, September 25, 2023**

**Location: Ukiah**

**UPCOMING EXECUTIVE COMMITTEE MEETING:**

**Monday: October 9, 2023**