



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 Mulheren

Executive Committee Interim Meeting Agenda

Friday, July 14, 2023 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@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
- May Minutes
- June Minutes

ITEM 4 **OPENING OF ACCOUNTS (ACTION)**

The EC will discuss the opening a Certificate of Deposit for HKM Funds and a Money Market account for approved sustainability allocation.



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ITEM 5 **ED UPDATE**

- Diaper Depot
- Imagination Library
- Apricot
- Help Me Grow
- Kindergarten Readiness Assessment
- Adventist
- Car Seats
- DHCS Grant award
- Staff updates
- Stronger Starts Campaign
- Safe Spaces

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

The EC will review, discuss, revise and approve the draft meeting agenda for the July 24, 2023 Commission meeting.

ITEM 7 **EC QUORUM CHECK**

The EC will confirm next meeting date and time on Monday, August 7, 2023.

UPCOMING COMMISSION MEETING:

Monday, July 24, 2023

Location: Fort Bragg

UPCOMING EXECUTIVE COMMITTEE MEETING:

Monday: August 7, 2023