



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

Executive Committee Meeting Agenda

Executive Director
Townley Saye

Commissioners
Ben Anderson, LCSW
Sandra Applegate
Erica D'Anis
Bekkie Emery
John Haschak
Jenine Miller

Monday, January 9, 2023 at 4:00 p.m.
First 5 Office 166 E. Gobbi Street or online

As authorized by Assembly Bill 361, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations.

Members of the public shall have the right to observe and offer public comment and can do so via teleconference. This altered format is in observance of the countywide mandated shelter in place order to address the threat of COVID-19.

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/84314018827?pwd=YXQ4djdrRjBrY2Zqc2lFV3NNQkYrQT09>

Meeting ID: 843 1401 8827

Passcode: 342564

One tap mobile

+16699006833,,86034943927#,,,,*342564

US

(San Jose)

+16694449171,,86034943927#,,,,*342564#

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



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ITEM 4 CONFIRM EC MEETING LOCATION AND DATE (ACTION)

The EC will discuss and approve meeting type, location, and date for February 13, 2023 per AB 361.

ITEM 5 ED UPDATE

ED Saye will provide an update on current events.

ITEM 6 COMMISSION MEETING AGENDA (ACTION)

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

**UPCOMING COMMISSION MEETING:
Monday January 23, 2023**