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Monday, February 26, 2024
Lunch served at 12:30 p.m.
Meeting starts at 1:00 p.m.

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

COMMISSION MEETING AGENDA

Meeting Location:
Action Network
200 Main Street
Point Arena, CA 95468

Alternate Site: Mendocino County
Office of Social Service
Joshua Tree Conference Room
747 S. State Street
Ukiah, CA 95482

Public invited via Zoom
<https://us02web.zoom.us/j/82233371018?pwd=REpHQmdIRHNxNG5NUIRsWVBwVHgrUT0>

Meeting ID: 822 3337 1018
Passcode: 050213
One tap mobile
+16694449171,,82233371018#,,,,*050213# US
+16699006833,,82233371018#,,,,*050213# US (San Jose)
Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)

- ITEM 1 **WELCOME & INTRODUCTIONS**
- ITEM 2 **MINDFUL MINUTE**
- ITEM 3 **PUBLIC COMMENT ON NON-AGENDIZED ITEMS**
- ITEM 4 **CONSENT CALENDAR (ACTION)**
Consent items, other than any pulled for specific discussion, are voted upon by a single motion without discussion.
 - Meeting Agenda
 - Meeting Minutes: December
- ITEM 5 **BUDGET TRACKER (ACTION)**
The Commission will review and approve the current budget tracker for FY 23-24.
- ITEM 6 **ED AND STAFF UPDATES**
ED and staff will provide an update of the current events, trainings, and emerging priorities of F5M.

- ITEM 7 ***EXECUTIVE DIRECTOR ANNUAL PERFORMANCE REVIEW
(CLOSED SESSION) (ACTION)***
The Commission will conduct the annual review for the Executive Director.
- ITEM 8 ***REPORT OUT ON ITEM 8-OPEN SESSION***
The Commission will report out on any findings of Item 7.
- ITEM 9 ***COMMISSIONER REPORTS, STAFF COMMENTS, ANNOUNCEMENTS,
QUORUM CHECK & ADDITIONAL MATERIALS***

Upcoming Meetings:

Executive Committee
Monday March 11, 2024, Ukiah

Commission
Monday, April 15, 2024, Laytonville