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Monday, April 22, 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:
MCOE – Birch Lab 1
2240 Old River Road
Ukiah, CA

Public invited via Zoom
<https://us02web.zoom.us/j/82233371018?pwd=REpHQmDIRHNxNG5NUIRsWVBwVHgrUT09>
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: February 2024

ITEM 5 APPROVAL FOR NEW COMMISSIONER APPOINTMENTS **(ACTION)**

The Commission will review the current appointment approval process and approve or deny appointment applications for available Commissioner seats to be approved by Board of Supervisors.

- ITEM 6 **BUDGET TRACKER**
The Commission will review and discuss the current budget tracker for FY 23-24.
- ITEM 7 **POLICY REVISIONS: HEALTH BENEFIT REVISION (ACTION)**
The Commission will discuss and approve or modify the recommendations for the Health Benefit policy.
- ITEM 8 **POLICY REVISIONS: RETIREMENT AND WELLNESS BENEFIT (ACTION)**
The Commission will discuss and approve or modify the recommendations for the updated Retirement and Wellness Benefit policies.
- ITEM 9 **FY 2024-2025 DRAFT BUDGET (ACTION)**
Commission will review funding priorities and budget recommendations, discuss and make recommendations for the FY 24-25 budget.
- ITEM 10 **ED AND STAFF UPDATES**
ED and staff will provide an update of the current events, trainings, and emerging priorities of F5M.
- ITEM 11 **COMMISSIONER REPORTS, STAFF COMMENTS, ANNOUNCEMENTS, QUORUM CHECK & ADDITIONAL MATERIALS**

Upcoming Meetings:

Executive Committee
Monday, May 13, Ukiah
Monday, June 3, Ukiah

Commission
Monday, PLANNING MEETING June 17, Ukiah
Monday, August 19, Covelo
Monday, October 21, Potter Valley
Monday, December 9, Boonville