



419 Talmage Rd., Suite J, Ukiah, CA 95482
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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

*Thursday, April 4, 2024 at 10:00 a.m.
First 5 Office 419 Talmage Road, Ste. J 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*
- *February 2024 Minutes*
- *March 2024 Minutes*

ITEM 4 RETIREMENT POLICY UPDATES (ACTION)

The EC will review, approve or modify the recommended updates to the Retirement Policy for Commission review.

ITEM 5 WELLNESS POLICY UPDATES (ACTION)

The EC will review, approve or modify the recommended updates to the Wellness Policy for Commission review.

ITEM 6 ED UPDATE

- *Summary of Events & Community Training*
 - *Howard Memorial CRM training: March 1, 2024*
 - *State of the Child: March 6 & 7, 2024*
- *Community Events & Activities*
 - *Indigenous Doula Training: April 30-May 3, 2024*
 - *SELPA/RCRC Parent Training: April 12, 2024*
 - *Kin-Ship Systems of Care: May 20, 2024*
- *Staff Activities*
 - *ADR SELPA Training: March 13-15-Riverside*
 - *Followed up with a presentation to SELPA Directors*
 - *Community Wellness Skills in Schools*
- *Letter of Support for AB 2982: Bright Beginnings Act for a Prenatal-to-Three Work Group*
- *Sponsorship for the \$1 Million dollar General Fund request*
- *Letter of Support for AB 1015: Diaper Distribution*
- *Community Navigator Program in Round Valley*
- *Draft Budget Considerations*
- *MIRO collaborative idea board for Planning meeting: [First 5 Planning Meeting Interactive Idea Board](#)*

ITEM 7 COMMISSIONER MEETING AGENDA

The EC will review, discuss, and approve the Commission Meeting agenda.

ITEM 8 EC QUORUM CHECK

The EC will confirm next meeting date and time on Monday, May 13, 2024.

UPCOMING COMMISSION MEETING:

Monday, April 15, 2024

Location: Laytonville

UPCOMING EXECUTIVE COMMITTEE MEETING:



Monday: May 13, 2024

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