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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

Monday, May 13, 2024 at 4 :00 p.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](mailto: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

### Item 4 F5 MENDOCINO COMPENSATION ADJUSTMENT (ACTION)

The EC will review, approve or modify the recommended updates to the current Compensation rates for entry level staff.

### Item 5 F5 MENDOCINO UPDATED REIMBURSEMENT POLICY (ACTION)

The EC will review, approve or modify the recommended updates to the current reimbursement policy.

**Item 6 F5 MENDOCINO VOLUNTEER PERSONAL LEAVE POLICY**

*The EC will review and discuss the recommended Volunteer Personal Leave Policy recommendation for consideration.*

**Item 7 ED UPDATE**

*Summary of Events & Community Training*

- a. Kin-ship Training: May 20, 2024*
- b. Early Start Symposium: July 17-18*
- c. Triple P Level 4 Group: July 24-26*
- d. Zero to Three Conference: July 31-Aug 2*
- e. Community Resilience Model Training: TBD in August*

*Staff Activities and Events*

- a. Child Abuse Prevention Awareness Month CASA award won for pinwheels*
- b. Indigenous Doula Training at Redwood Rancheria*
- c. The Doula Collective (SPCFA)*
- d. Kindergarten Readiness Event in Leggett*
- e. Family Fun Fair and outreach events in Fort Bragg*
- f. CRM in Fort Bragg schools and Boys & Girls Club in Ukiah*
- g. Mendocino College Wellness Fair & Land Acknowledgment*
- h. Data exchange agreement with Adventist*
- i. Closed Loop referral system with Unite Us*
- j. Community Wellness Skills in Schools in collaboration with Dr. MC McDonald*
- k. Laytonville FRC expansion plans into Leggett*
- l. 8000 diapers given out in April*

**Item 8 EC QUORUM CHECK**

*The EC will confirm next meeting date and time on Monday, June 3, 2024.*

**UPCOMING COMMISSION PLANNING MEETING:**

**Monday, June 17, 2024**

**Location: Ukiah**

**UPCOMING EXECUTIVE COMMITTEE MEETING:**

**Monday: June 3, 2024**