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Executive Director
Townley Saye

Commissioners
Ben Anderson, LCSW
Sandra Applegate
Erica D'Anis
Maria May
Jenine Miller
Mo Mulheren

Executive Committee Meeting Agenda

Monday, June 3, 2024 at 4:30 p.m.
First 5 Office 419 Talmage Road Suite 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@mendochildren.org

Join Zoom Meeting

<https://us02web.zoom.us/j/82166223067?pwd=aDFpRnl1Smh2Rm43ZlhTcG5NMDEzQT09>

Meeting ID: 821 6622 3067

Passcode: 369304

One tap mobile

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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
- April Minutes
- May Minutes

ITEM 4 MANAGER TO EXEMPT STATUS (ACTION)

EC will discuss updating the Perinatal and Early Childhood Manager position from non-exempt to exempt.

ITEM 5 **UPDATED FAMILY FRIENDLY HEALTH POLICY (ACTION)**

EC will review, approve or modify the recommended updates to the Family Friendly Health Policy for Commission review.

ITEM 6 **UPDATED F5 MENDOCINO VOLUNTEER PERSONAL LEAVE POLICY (ACTION)**

EC will review, approve or modify the recommended updates to the Volunteer Personal Leave Policy for Commission review.

ITEM 7 **ED UPDATE**

- April 30-May 2: Indigenous Doula Training
- May 8: Mendocino College Wellness Event
- May 20: Kin-ship Care Training
- May 29: Community Baby Shower at Adventist
- June 4: Local ICWA training
- June 18, 12-2 p.m.: Ice Cream Social Partner Collaboration Event
- CalAIM Partnerships with F5's and F5 Association
- Care Continuity Agreement with Adventist
- Unite Us collaboration with Adventist, Partnership, and Alliance for Rural Community Health (ARCH)

ITEM 8 **COMMISSION MEETING AGENDA (ACTION)**

The EC will review, discuss, revise and approve the draft meeting agenda for the June 17, 2024 Planning Commission meeting.

ITEM 9 **EC QUORUM CHECK**

The EC will confirm next meeting date and time on Monday, July 8, 2024.

**UPCOMING COMMISSION MEETING:
Monday June 17, 2024, 1:00 p.m.
Location: Social Services, Big Sur Room
Pictures at 12:00 p.m.
Grace Hudson Museum Garden**

**UPCOMING EXECUTIVE COMMITTEE MEETING:
Monday: July 8, 2024**