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Monday, August 19, 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
Tawny Bailey
Erica D'Anis
Maria May
Jenine Miller
Mo Mulheren
Katheryn Reihl

COMMISSION MEETING AGENDA

Meeting Location:

Old Laytonville High School
Book Room (Enter at Red Banners)
200 Branscomb Rd
Laytonville, CA

Public Health
1120 S Dora St
Ukiah, CA
Conference Room 1

Public invited via Zoom

<https://us02web.zoom.us/j/82233371018?pwd=REpHQmdlRHhNNG5NUIR5WVBwVHgrUT0>

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Meeting ID: 822 3337 1018

Passcode: 050213

One tap mobile

**+16694449171,,82233371018#,,,,*050
213# US**

**+16699006833,,82233371018#,,,,*05
0213# 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: June 2024

ITEM 5 **LAYTONVILLE HEALTHY START PRESENTATION**

Jayma Shields Spence will present on the Family Resource Center activities and support.

ITEM 6 **FIRST 5 COUNTY EMERGENCY STABILIZATION FUND (ACTION)**

The Commission will review, discuss, and approve or deny sending a letter of support for the Proposal of First 5 California to establish a Stabilization Fund for First 5 County Commissions.

- ITEM 7 ***VOLUNTEER PERSONAL LEAVE POLICY UPDATE (ACTION)***
The Commission will review the recommended updates to the Volunteer Personal Leave Policy and either approve or reject the changes.
- ITEM 8 ***FINANCIAL REPORTS (ACTION)***
The Commission will review, discuss, and approve the financial reports from December 2023 through April 2024 for FY 23-24.
- ITEM 9 ***ED & STAFF UPDATES***
ED and staff will provide an update of the current events, trainings, and emerging priorities of F5M.
- ITEM 10 ***COMMISSIONER REPORTS, STAFF COMMENTS, ANNOUNCEMENTS, QUORUM CHECK & ADDITIONAL MATERIALS***

Upcoming Meetings:

Executive Committee
Monday, September 16, 2024
Monday, October 7, 2024

Commission
Monday, October 21, Potter Valley
Monday, December 9, Boonville