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# Executive Committee Meeting Agenda

Monday, August 12, 2024 at 5:00 p.m.  
First 5 Office 419 Talmage Road Suite J and online

**Executive Director**  
Townley Saye

**Commissioners**  
Ben Anderson, LCSW  
Sandra Applegate  
Tawny Bailey  
Erica D'Anis  
Maria May  
Jenine Miller  
Mo Mulheren  
Kathryn Reihl

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](mailto:townley@mendochildren.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 COMMISSIONER APPLICATION (ACTION)

The EC will review, discuss, and either approve or reject Commissioner Applications to be submitted to the Board of Supervisors.

ITEM 5 VOLUNTEER PERSONAL LEAVE POLICY UPDATE (ACTION)

The EC will review the recommended updates to the Volunteer Personal Leave Policy and either approve or reject the changes.

**ITEM 6 FIRST 5 ASSOCIATION: \$25 MILLION SUSTAINABILITY FUNDS REQUEST FROM FIRST 5 CALIFORNIA**

The EC will discuss the request and provide feedback for comment at the First 5 California Commission Meeting on August 22, 2024.

**ITEM 7 ED AND STAFF UPDATE**

**CURRENT AND UPCOMING EVENTS**

- July 26: Mendocino Coast Clinic Open House Event
- July 31-August 1: Zero to Three Conference
- July 31: Partnership and F5 Collective meet to discuss CalAIM benefit and CHW's specific for First 5 agencies
- August Breastfeeding Awareness Month Social Media activity
- August 8: MC McDonald presents to MCOE
- August 10: FEC staff to sit on IEEP Summer Institute Panel for students with disabilities
- August 20-21: FEC staff to attend annual CDE meeting in Sac.
- August 22: Staff to attend F5 CA Commission meeting in support of the \$25 Million Sustainability Funds Request
- September 4: Chipotle Fundraiser for Imagination Library
- September 5: MC McDonald presents at SPACE
- September 14: 2024 NAMI Multicultural Symposium
- September 18-19: NW Region Executive Director's Meeting in Mt. Shasta
- Oct 7-8: Kin-first training estimated to return
- Oct 8-10: CA Economic Summit in Sacramento
- Oct 20: Pumpkin Fest
- Oct 21-24: FEC staff will attend the CALESE Symposium for students with IEPs
- Oct 28 or 29: Advanced MI with Igor Koutsenok

**CURRENT AND UPCOMING ACTIVITIES**

- CalAIM and Community Health Worker Implementation
- New Commissioner Orientation
- Brown Act and Ethics Training through CA Special Districts Association
- Closed Loop Referral System collaboration with Department of Behavioral Health
- Early Start Referral improvements in collaboration with SELPA, RCRC, and MCOE
- Healthy Mendocino Chair activities
- Community Foundation Advisory Committee
- Triple P Facilitator Expansion

ITEM 8 COMMISSION MEETING AGENDA *(ACTION)*

The EC will review, discuss, revise and approve the draft meeting agenda for the August 19, 2024 Commission Meeting in Laytonville.

ITEM 9 EC QUORUM CHECK

The EC will confirm next meeting date and time on Monday, September 16, 2024.

UPCOMING COMMISSION MEETING:  
Monday August 19, 2024  
Location: Old Laytonville High School  
200 Branscomb Road

UPCOMING EXECUTIVE COMMITTEE MEETING:  
Monday: September 16, 2024  
Time/Location: 4:00 pm/Ukiah Office