



419 Talmage Rd., Suite J, Ukiah, CA 95482
TEL (707) 462-4453
FAX (707) 462-5570
www.first5mendocino.org

Executive Committee Meeting Agenda

Monday, October 14, 2024 at 4:00 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
Katheryn 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@first5mendo.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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(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
- July Minutes
- August Minutes
- September Minutes

ITEM 4 FIRST 5 ASSOCIATION STABILIZATION REQUEST LETTER OF SUPPORT *(ACTION)*

The EC will review, edit, and approve/disapprove to bring letter for Commission review to submit the First 5 California.

ITEM 5 ED AND STAFF UPDATE

EVENTS

- Oct 8-10: CA Economic Summit in Sacramento
- Oct 20: Pumpkin Fest
- Oct 21-24: FEC staff will attend the CALESE Symposium in San Diego
- Oct 28-29: Advanced MI with Igor Koutsenok
- Oct 28-29: Child Abuse Prevention Convening in Sacramento
- Oct 29: First 5 CA Commission meeting - \$25 Million Sustainability Request is getting State Legislature signatures and support from the CA Legislature Woman's Caucus
- Nov 14: PCCY Meeting-Public Safety Campaign Discussion
- Dec 4-5: Kin-first training planned to return

ACTIVITIES

- CBO account for BenefitsCal for individuals to sign-up and update their benefits and applications
- NP Post Office account to send mailers
- Postpartum Tool Kit

ITEM 6 COMMISSION MEETING AGENDA *(ACTION)*

The EC will review, edit, and approve the Commission Agenda for the October 21, 2024 meeting

ITEM 7 EC QUORUM CHECK

The EC will confirm next meeting date and time on Monday, November 11, 2024.

UPCOMING COMMISSION MEETING:
Monday October 21, 2024

Location: Potter Valley Headwaters on Main

UPCOMING EXECUTIVE COMMITTEE MEETING:

Monday: November 11, 2024

Time/Location: 4:00 pm/Ukiah Office