



MISSION: In partnership with our community, we strengthen and nurture early childhood systems that promote optimal health and development, narrow disparities, and improve the lives of children through education, support and advocacy.

Commission Meeting Agenda

Date/Time: December 9, 2024, 1:00 PM
Location: Anderson Valley Health Clinic (Conf Room), 13500 Airport Rd., Boonville, CA
Alternate Location: Mendocino County Public Health (Conf Room 1), 1120 S Dora St., Ukiah, CA

ZOOM: <https://us02web.zoom.us/j/82233371018?pwd=REpHQmdIRHNxNG5NUIRsWVBwVHgrUT09>
Meeting ID: 822 3337 1018 Passcode: 050213

Public welcome. ADA accommodation available. Please email admin@first5mendo.org or call 707-462-4453 x 1010, at least 7 days prior to the meeting.

1. **Welcome & Introductions**
2. **Mindful Minute**
3. **Public Comment on Non-agendized Items**
4. **Consent Calendar ACTION**

Items on the Consent Calendar are routine in nature and will be voted upon in a single motion, without discussion, unless a member pulls an item for further discussion.

- Meeting Agenda
- Meeting Minutes: October 2024

5. **Annual Meeting Calendar ACTION**
 - The Commission will discuss and approve meeting dates for the calendar year 2025.
6. **Election of Officers ACTION**
 - The Commission will elect a Chair, Vice-Chair, and a Second Vice-Chair annually as per the Commission By-laws.
7. **Positive Parenting Awareness Month Proclamation ACTION**
 - The Commission will review, discuss, and approve the Positive Parenting Awareness Month Proclamation.
8. **Cost-of-living-allowance (COLA) Modification ACTION**
 - The Commission will review, modify, and approve/deny the COLA modification recommendation
9. **Community Foundation Field-of-Interest Agreement ACTION**
 - The Commission will review, modify, and approve/deny the execution of the First 5 Native Youth Fund

10. Memorandum of Understanding between Raise & Shine Nonprofit and First 5

Mendocino ACTION

- The Commission will review, modify, and approve/deny the MOU signed by Raise & Shine Nonprofit

11. ED & Staff Updates

12. Commissioner Reports, Staff Comments, Announcements, Quorum Check & Additional Materials

Upcoming Meeting
TBD at the December 9 Commission Meeting