



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.

Executive Committee Meeting Agenda

January 13, 2025, 4:00 PM

Location: First 5 Mendocino, 419 Talmage Rd, Suite J, Ukiah, CA

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

Meeting ID: 821 6622 3067

Passcode: 369304

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. Public Comment on Non-agendized Items

3. 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.

- EC Meeting Agenda

4. Partnership HealthPlan of CA and First 5 MOU ACTION

- EC will review, modify, and approve/deny the MOU for Commission review

5. Salary Compensation ACTION

- EC will review, modify, and approve sending the Salary Compensation recommendation for Commission review.

6. Cost-of-living-allowance (COLA) Modification ACTION

- EC will review, modify, and approve sending the COLA modification recommendation for Commission review.

7. Executive Director Annual Performance Review Process ACTION

- EC will review process and make any necessary updates.

8. ED Update

9. Commission Meeting Agenda ACTION

- EC will review and approve the First 5 Mendocino Commission Agenda for February 3, 2025 meeting.

10. EC Quorum Check

- EC will confirm next meeting date and time.

First 5 Mendocino Executive Committee Meeting
January 13, 2025

Upcoming Commission Meeting
February 3, 2025

Upcoming Executive Committee Meeting
March 10, 2025