



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

April 14, 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 before 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.

- January Minutes
- EC Meeting Agenda

4. Salary Administration Policy Updates ACTION

- EC will review, modify, and approve for Commission review

5. Retirement Policy Update ACTION

- EC will review, modify, and approve for Commission review

6. FY 2025-2026 DRAFT Budget Review ACTION

- EC will review, modify, and approve the DRAFT budget detail, budget, summary, and tax revenues for Commission review.

7. Executive Director Annual Performance Evaluation Form Review ACTION

- EC will review, modify, and approve evaluation forms for distribution.

8. ED Update

9. Commission Meeting Agenda ACTION

- EC will review and approve the First 5 Mendocino Commission Agenda for the April 28, 2025 meeting.

10. EC Quorum Check

- EC will confirm next meeting date and time.

Upcoming Commission Meeting
April 28, 2025

Upcoming Executive Committee Meeting
May 19, 2025