



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

May 23, 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.

- April Minutes
- EC Meeting Agenda

4. First 5 Commission Bylaws Review ACTION

- EC will discuss and review by-laws to determine what areas require attention.

5. Policy and Advocacy Protocol Update ACTION

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

6. Emergency Funding Requests Policy ACTION

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

7. Racial Equity and Cultural Humility Policy ACTION

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

8. FY 2025-2026 DRAFT Budget Review ACTION

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

9. ED Update

10. Commission Meeting Agenda ACTION

- EC will review and approve the First 5 Mendocino Commission Agenda for the June 20, 2025 planning meeting.

11. EC Quorum Check ACTION

- EC will review and approve updated EC meeting schedule and confirm next meeting date.

Upcoming Commission Meeting
June 20, 2025
Upcoming Executive Committee Meeting
August 15, 2025