



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

June 20, 2025, 9:30 AM – 1:30 PM

Location: MCOE, Birch Lab 1, 2240 Old River Rd, Ukiah, CA

Alternate Location: N/A

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, 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: April 28, 2025
- Financial Reports: January 2025

5. First 5 Mendocino By-Laws Review (ACTION)

- The Commission will review/modify the current By-Laws.

6. Review 2025 Commission Meeting Calendar (ACTION)

- The Commission will review and modify/approve the 2025 Commission Meeting Calendar.

7. Emergency Funding Requests Policy

- Update on sunseting policies.

8. Public Hearing First 5 CA Annual Report (ACTION)

- Pursuant to Health and Safety Code Section 130140(d)(3) the Commission will conduct a public hearing on the State Commission's FY 2023-24 annual report.

9. Review Resources Toward Strategic Plan (ACTION)

- The Commission will review and modify/approve resources towards the Strategic Plan.
 - A. Budget to Actuals for Fiscal Year 2024-25
 - B. Financial Projections for Fiscal Year 2025-26
 - 1. 2025-26 Budget Assumptions
 - 2. 2025-2029 Proposition 10 Allocations from First 5 California
 - 3. Grants and Contracts
 - C. Long Term Planning Updates and Projections

10. Strategic Plan: Programmatic Review 2025-2026 (ACTION)

- Pursuant to the requirements of Health and Safety Code Section 130140 (a)(1)(C)(iii) the Commission will review its county Strategic Plan.

11. Long Term Investments (ACTION)

- The Commission will review, discuss and renew/reallocate the Certificate Deposit Account.

12. Public Hearing Adoption of the 2025-26 Budget (ACTION)

- Per the California Health and Safety Code Section 130140 (d)(5), the Commission will hold a public hearing and approve/deny/modify the proposed budget for Fiscal Year 2025-26.

13. Authorization of the 2025-26 Contracts and Grants (ACTION)

- The Commission will discuss and approve/deny authorization for Executive Director, Townley Saye, to approve contracts and grants for Fiscal Year 2025-26.

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

**Upcoming Meeting
Monday, August 2025 in Covelo**