



PURPOSE: 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

October 10, 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.

- EC Meeting Agenda

4. First 5 Mendocino Paid Vacation Policy Update ACTION

- EC will review, edit/modify, and approve the recommended Paid Vacation Policy for the First 5 Mendocino Commission to review and consider for approval.

5. First 5 Mendocino 2026 Meeting Dates Calendar ACTION

- EC will review, edit/modify, and approve the recommended Meeting Dates Calendar for the First 5 Mendocino Commission to review and consider for approval.

6. Commission Meeting Agenda ACTION

- EC will review and approve the First 5 Mendocino Commission Agenda for the October 27, 2025, meeting.

7. First 5 Mendocino Strategic Plan Outline

- EC will review and discuss the outline and provide feedback on the priority areas for the First 5 Mendocino Strategic Plan for FY 26-31.

8. ED Update

9. EC Quorum Check

- EC will review and confirm the next meeting date.

Upcoming Commission Meeting

October 27, 2025

Upcoming Executive Committee Meeting

November 7, 2025

First 5 Mendocino, 419 Talmage Rd., Suite J, Ukiah, CA 95482
707-462-4453 * www.first5mendocino.org * admin@first5mendo.org