



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

December 2, 2024, 4:00 PM

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

ZOOM: <https://us02web.zoom.us/j/82166223067?pwd=aDFpRnl1Smh2Rm43ZlZlTcG5NMDEzQT09>

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
- Meeting Minutes: October 2024

4. Community Foundation Field-of-Interest Agreement **ACTION**
 - EC will review, modify, and approve/deny the execution of the First 5 Native Youth Fund
5. Cost-of-living-allowance (COLA) modification **ACTION**
 - EC will review, modify, and approve/deny the COLA recommendation for Commission review
6. Memorandum of Understanding between Raise & Shone Nonprofit and First 5 Mendocino **ACTION**
 - EC will review, modify, and approve/deny the MOU signed by R&S NP
7. ED Update
8. Commission Meeting Agenda **ACTION**
 - EC will review and approve the First 5 Mendocino Commission Agenda for Dec. 9, 2024 meeting
9. EC Quorum Check
 - EC will confirm next meeting date and time

Upcoming Commission Meeting
December 8, 2024

Upcoming Executive Committee Meeting
January 13, 2025

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