



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

October 27, 2025, 1:00 PM – 3:00 PM

Location: Headwaters on Main, 10175 Main St., Potter Valley, CA 95469

Alternate Location: Mendocino County Public Health, Conf Rm 1, 1120 S Dora St, Ukiah

ZOOM:

<https://us02web.zoom.us/j/82233371018?pwd=REpHQmdIRHNxNG5NUIRsWVBwVHgrUT09>

Meeting ID: 822 3337 1018

Passcode: 050213

Public welcome. ADA accommodation is 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: August 25, 2025

5. First 5 Mendocino Holiday Policy Update (ACTION)

- The Commission will review, discuss, and approve/deny the holiday policy update.

6. 2026 Commission Meeting Calendar (ACTION)

- The Commission will review, discuss, and approve/deny the 2026 Commission Meeting Calendar.

7. Annual Report & Public Hearing (ACTION)

- The Commission will review, discuss, and approve the annual report. A public hearing will be held for comments. Per the California Health and Safety Code Section 130140(d)(2), the Commission will hold a public hearing and approve/deny/modify the 2024-2025 annual report due to First 5 California by October 31, 2025.

8. Independent Audit & Public Hearing (ACTION)

- The Commission will review, discuss and approve the independent audit. A public hearing will be held for comments. Per the California Health and Safety Code Section 130140(d)(2), the Commission will hold a public hearing and approve/deny/modify the 2024-2025 annual audit due to First 5 California by October 31, 2025.

9. First 5 Mendocino November 2025 Calendar Revision (ACTION)

- The Commission will discuss and amend or keep the 2025 Commission Meeting Calendar for November.

10. ED & Staff Updates

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

**Upcoming Commission Meeting
Monday, December 8, 2025, Ukiah**