



Executive Committee Meeting Notes

Friday, August 15, 2025 at 4:00 p.m.

In-Person/Zoom Meeting

Commissioner(s) Present: Erica D'Anis, Tawny Bailey

Commissioner(s) Absent: Sandra Applegate

Staff/Public Present: Townley Saye, Karla Kohler

Items

1. Welcome and Introductions

Commissioner D'Anis called the meeting to order at 4:07 p.m. and welcomed participants.

2. Public Comment on Non-Agendized Items

Commissioner D'Anis asked for public comment on non-agendized items. No public comment was made.

3. Consent Calendar (Action)

Meeting Agenda

- EC Meeting Agenda

Motion made to approve the Consent Calendar.

Motion: Bailey **Second:** D'Anis

Yes: D'Anis, Bailey **No:** none

Action Approved

4. ED Update

- **SPCFA Update**

- i. F5CA has approved additional 3 three years for small county augmentation. The first year will be funded at the current level with subsequent amounts being updated once the F5CA Commission reviews a new funding formula. ED Saye will be participating in the SPCFA workgroups. The F5 CA Commission announced three additional priorities that may result in County grants: PEARLS (Program for Equitable Access to Resources for Literacy Supports), Fatherhood Initiative, and an immigrant initiative called Children F.I.R.S.T.

- **Upcoming events**

- i. Rooted and Ready State of the Child Event provided in partnership with MCOE will be occurring at the Hopland Institute on Oct 2 -3, 2026.

- **Program Updates**

- i. Early Start Provider painted mural that is in the Community Room
- ii. Alex Rounds provided a Lactation training for 18 people in the Community Room
- iii. Continued outreach has been occurring to partners promoting the Welcome Baby program
- iv. Jade Alrich has been providing peer support for the Fort Bragg Unified School Districts Bilingual liaisons who have been trained in CRM, HOPE, and Triple P.
- v. Assemblymember Rogers came by the First 5 offices to tour the Community Room after being invited through recent legislative events.

5. Commission Meeting Agenda (Action)

The EC will review , edit, and approve the Commission Agenda for August 25, 2025 meeting.

ED Saye provided a Long-Term Plan (LTP) summary update for review that was an item for the upcoming

APPROVED

Commission meeting. The EC reviewed the agenda and LTP summary and moved for approval.

Motion made to approve the Agenda with suggested changes

Motion: Bailey **Second:** D'Anis

Yes: D'Anis, Bailey **No:** none

Action Approved

6. EC Quorum Check (Action)

The EC will confirm next meeting date and time.

EC reviewed calendar and confirmed September 12, 2025 meeting at 4:00PM.

Motion made to approve the confirmed date

Motion: Bailey **Second:** D'Anis

Yes: D'Anis, Bailey **No:** none

Action Approved

Commissioner D'Anis adjourned meeting at 4:48 p.m.

Next EC Meeting September 12, 2025 at 4:00 pm.

Next Commission Meeting August 25, 2025