



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

February 6, 2026 3:30 PM

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

ZOOM: <https://us02web.zoom.us/j/83289176079?pwd=nzO28bJpRlvfkabrtYlrFg0ZZ6FIG2.1>

Meeting ID: 832 8917 6079

Passcode: 614812

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
- EC May 2025 Minutes
- EC August 2025 Minutes
- EC October 2025 Minutes
- EC November 2025 Minutes

4. Commission Application Approval ACTION

- EC will review, discuss, approve/disapprove new commissioner application for Stephen White.

5. Staff and ED Annual Review process ACTION

- EC will review, discuss/modify, and approve the review process for ED and staff annual reviews.

6. First 5 Mendocino Strategic Plan Updates

- 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.

7. Commission Meeting Agenda ACTION

- EC will review and approve the First 5 Mendocino Commission Agenda for February 23, 2026.

8. ED Update

- Grant awards and submissions
- IMPACT Legacy Due February
- Pinoleville Imagination Library Collaboration
- Cahto tribe service request
- BOS Triple P Data presentation

9. EC Quorum Check

- EC will review and confirm the next meeting date.

Upcoming Commission Meeting
February 23, 2026
Upcoming Executive Committee Meeting
March 6, 2026