



Executive Committee Meeting Notes

Friday, March 6, 2026 at 3:30 p.m.

In-Person/Zoom Meeting

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

Commissioner(s) Absent:

Staff/Public Present: Townley Saye, Karla Kohler

Items

1. Welcome and Introductions

Commissioner D'Anis called the meeting to order at 3:32 p.m. and welcomed participants.

2. Public Comment on Non-Agendized Items

Kohler shared the Artist open house event that staff member Bonnie Boek was being featured in later in the same day for Commissioners to consider.

3. Consent Calendar (Action)

Meeting Agenda

- EC Meeting Agenda
- EC February 2026 Minutes

Motion made to accept EC Meeting Agenda

Motion: Bailey Second: Hills

Yes: Hills, D'Anis, Bailey No: none Abstentions: none

Action Approved

4. ED Update

- Strategic Planning Updates
 - ED provided an update on Strategic Planning and that Priority Areas were being surveyed by staff, any additions or recommendations will be brought forward at the next April Commission meeting.
- SPCFA Grant
 - ED shared that the SPCFA grant was submitted to First 5 CA as well shared about being awarded the BHSA grant submitted to Mendocino county in October 2025 to support Community Resilience Model trainings.
- Vacation and Staff availability
 - ED updated the EC on out of office needs while EA and ED were out on vacation. All accounts payable and receivables are up to date.

5. EC Quorum Check

The EC will confirm next meeting date and time.

The next EC meeting is scheduled for April 10, 2026, from 3:30 PM to 4:30 PM.

Commissioner D'Anis adjourned meeting at 3:44 p.m.

Next EC Meeting April 10 at 3:30 pm.

Next Commission Meeting April 27, 2026