



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

June 9, 2026 3:30 PM

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

ZOOM: <https://us02web.zoom.us/j/83581797790?pwd=p0NPynQB1tyEtSecg6TxBK9RJD6lZ.1>

Meeting ID: 835 8179 7790

Passcode: 342041

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

4. **Job Task Analysis and Performance Planning Process Policy ACTION**

- The EC will review, discuss, and either approve, modify, or reject the updated policy for Commission review

5. **ED Update**

- **Family Resource Center Network of California Conference**
- **Strategic Plan**

6. **Commission Meeting Agenda ACTION**

- EC will review and approve the First 5 Mendocino Commission Agenda for June 15, 2026.

7. **EC Quorum Check**

- EC will review and confirm the next meeting date.

Upcoming Commission Meeting

June 15, 2026

Upcoming Executive Committee Meeting

August 7, 2026