



MISSION: In partnership with our community, we strengthen and nurture early childhood systems that promote optimal health and development, address systemic inequalities, and improve the lives of children through education, support and advocacy.

Executive Committee Meeting Agenda

August 7, 2026 3:30 PM

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

ZOOM: <https://us02web.zoom.us/j/83581797790?pwd=p0NPynQB1tyEtSecg6TxBK9RJD6I2Z.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
- EC April 2026 Minutes
- EC May 2026 Minutes
- EC June 2026 Minutes

4. Commissioner Application ACTION

- EC will review, discuss, and either approve or reject the Commissioner Application to be submitted to the Board of Supervisors.

5. Employee Classification Policy Updates ACTION

- EC will review, discuss, and approve or modify the updated Employee Classification Policy.

6. Employee Milestone Policy Updates ACTION

- EC will review, discuss, and approve or modify the updated Employee Milestone Policy.

7. Travel Policy Procedure Review ACTION

- EC will review, discuss, and approve or modify the updated Travel Policy procedure.

8. Savings Bank of Mendocino County Certified Deposit (CD) ACTION

- EC will review the CD amounts and determine next steps for maturing funds.

9. ED Update

- ED will provide update on recent activities and upcoming events.

10. Commission Meeting Agenda ACTION

- EC will review and approve the First 5 Mendocino Commission Agenda for the August 24, 2026 meeting.

11. EC Quorum Check

- EC will review and approve updated EC meeting schedule and confirm next meeting date.

Upcoming Commission Meeting
August 24, 2026
Upcoming Executive Committee Meeting
October 9, 2026