



Executive Committee Meeting Agenda

Tuesday, January 10, 2017 at 1:00 p.m.

Conference Call: 1-866-740-1260, Access Code 4624453

Locations:

FIRST 5 Mendocino
166 East Gobbi Street,
Ukiah, CA 95482

Lucresha Rentería and Paul Tichinin,
Commissioners, calling in from
Mendocino Coast Clinics
205 South Street, Fort Bragg, CA

ITEMS	TIME
1. REVIEW AGENDA	1:00-1:03 p.m.
2. REVIEW NEXT COMMISSION MEETING AGENDA	1:03-1:13 p.m.
3. ADMINISTRATIVE ITEMS a. First 5 Service Corps AmeriCorps Contract for \$59,000 b. Home Visiting Pilot Contract for \$30,000 c. Director Update	1:13-1:30 p.m.
1. MAXIMUM EFFECTIVENESS a. Draft Policy Platform b. Procedure for Strategic Plan revision	1:30-1:55 p.m.
2. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE <i>Tuesday, February 14 at 1:00 p.m. in Ukiah and by conference call in Fort Bragg.</i> <i>The Executive Committee meets on the 2nd Tuesday of the month</i>	1:55-2:00 p.m.
<u>Upcoming Meetings:</u> Commission Meeting – Monday, January 30, 2016 at 1:00 p.m.	