

Agenda



Executive Committee Meeting

Tuesday, March 8, 2016 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

- 1. REVIEW AGENDA**
- 2. REVIEW NEXT COMMISSION MEETING AGENDA**
 - Commission Meeting at MCOE in Ukiah on March 28, 2016
- 3. ADMIN ITEMS**
 - Performance Review: Executive Director will submit 2-4 goals as directed by Commissioners
- 4. SET NEXT EXECUTIVE COMMITTEE MEETING DATE**
 - Monday, April 11 or Wednesday, April 13 at 1:00 pm
(NOTE: Due to the ACES Training taking place during our normal meeting time, the Executive Committee will choose either days listed above)
Executive Committee meets on the 2nd Tuesday of the month at 1:00 p.m.