



Executive Committee Meeting Agenda

AMENDED

Tuesday, March 14, 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, Commissioner, calling in
from Mendocino Coast Clinics
205 South Street, Fort Bragg, CA

Paul Tichinin, Commissioner, calling in
from 5340 Skylane Blvd, Santa Rosa, CA 95403

ITEMS	TIME
1. REVIEW AGENDA	1:00-1:02 p.m.
2. REVIEW NEXT COMMISSION MEETING AGENDA	1:02-1:12 p.m.
1. MAXIMUM EFFECTIVENESS a. Feedback on First 5 California's Annual Report b. Review First 5 Association of California's Legislative Tracker, updated on February 27, 2017	1:12-1:30 p.m.
3. ADMINISTRATIVE ITEMS a. Request for \$15,000 grant to Raise & Shine non-profit to fulfill match for the Community Foundation Enrichment Grant to improve the playground at the Ukiah Methodist Church site where The Sandbox is located b. Update on Deployment of Community Resiliency Model Trainers in the County	1:30-1:55 p.m.
2. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE <i>Tuesday, April 11 at 1:00 p.m. in Ukiah and by conference call in Fort Bragg. The Executive Committee meets on the 2nd Tuesday of the month</i>	1:55-2:00 p.m.
Upcoming Meetings: Commission Meeting – Monday, March 27, 2016 at 1:00 p.m.	