



Executive Committee Meeting Agenda

Tuesday, April 11, 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

ITEMS	TIME
1. REVIEW AGENDA	1:00-1:02 p.m.
2. REVIEW NEXT COMMISSION MEETING AGENDA	1:02-1:15 p.m.
1. MAXIMUM EFFECTIVENESS a. Executive Director Update b. FIRST 5 Mendocino table at the Redwood Community Services' Kentucky Derby Fundraiser on Saturday, May 6 from 1:00 p.m. to 6:00 p.m. at Howard House Ridgewood Ranch located at 16200 North Highway 101 in Willits	1:15-1:20 p.m.
2. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE <i>Tuesday, May 9 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>	1:20-1:30 p.m.
<u>Upcoming Meetings:</u> Commission Meeting – Monday, April 24, 2016 at 1:00 p.m.	