



## Executive Committee Meeting Agenda

**Tuesday, May 9, 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
<b>1. REVIEW AGENDA</b>	1:00-1:02 p.m.
<b>2. REVIEW NEXT COMMISSION MEETING AGENDA</b>	1:02-1:15 p.m.
<b>1. DECREASE SUBSTANCE ABUSE</b> a. Approve/disapprove/modify granting Ford Street an additional \$17,250 for the current fiscal year.	1:15-1:25 p.m.
<b>2. MAXIMUM EFFECTIVENESS</b> b. California State Controller's Request for Minutes regarding the FY 2015-16 Audit findings c. Proposed revisions to 2017-20 Strategic Plan d. Development and Sustainability e. Executive Director Evaluation	1:25-2:05 p.m.
<b>3. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE</b> <i>Tuesday, July 11, 2017 at 1:00 p.m. in Ukiah and by conference call in Fort Bragg. The Executive Committee meets on the 2<sup>nd</sup> Tuesday of the month</i>	2:05-2:10 p.m.
<b><u>Upcoming Meetings:</u></b> <b>Commission Meeting</b> – Friday, May 19, 2017 at 9:00 a.m.	