



## Executive Committee Meeting Agenda

**Tuesday, August 8, 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. MAXIMUM EFFECTIVENESS</b> a. Review and recommend approval/disapproval/modification to the 2017-18 Memorandum of Understanding with Mendocino Coast Children’s Fund for the Coastal Representative ( <i>Action</i> ) b. <b>Sandra Applegate’s Application for Appointment to the Commission</b> c. <b>Update on Executive Director Evaluation for August 28 meeting</b> d. <b>Policy &amp; Advocacy</b> <ul style="list-style-type: none"> <li>- Update on AB 992 (Arambula) CalWORKs Baby Wellness &amp; Family Support Home Visiting, legislation that would create a home visiting program with in the CalWORKs system (<i>informational only, no action required</i>).</li> <li>- AB 1250 (Jones-Sawyer), legislation that would require counties to show that a proposed contract for personal services will result in cost savings to the county and that it does not displace county workers (<i>informational only, no action required</i>).</li> <li>- Future Generations Fund update</li> <li>- Report out on California Campaign to Counter Childhood Adversity Policy Maker Education Day on Tuesday, July 11, 2017 in Sacramento</li> </ul>	1:02-1:25 p.m.
<b>3. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE</b> <i>Tuesday, September 12, 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>	1:25-1:30 p.m.
<b><u>Upcoming Meetings:</u></b> <b>Commission Meeting</b> – Monday, August 28, 2017 at 1:00 p.m.	