



Executive Committee Meeting Agenda

Tuesday, December 6, 2016 at 1:00 p.m.

Conference Call: 1-866-740-1260, Access Cod 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

ITEMS	TIME
1. REVIEW AGENDA	1:00-1:03 p.m.
2. REVIEW NEXT COMMISSION MEETING AGENDA	1:03-1:13 p.m.
3. ADMINISTRATIVE ITEMS a. REVISED Special Fund Requests Policy b. Winter Homeless Shelter Request c. ED 90 Day Performance Evaluation Sept. 12 – Nov. 30?	1:13-1:33 p.m.
4. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE <i>Tuesday, January 10 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>	1:33-1:35 p.m.
<u>Upcoming Meetings:</u> Commission Meeting – Monday, January 30, 2016 at 1:00 p.m.	