



Executive Committee Meeting Agenda

Friday, January 12, 2018 at 2:00 p.m.

Conference Call: 1-866-740-1260, Access Code 4624453

Locations:

FIRST 5 Mendocino
166 East Gobbi Street,
Ukiah, CA 95482

Commissioners Paul Tichinin and Lucresha
Renteria calling in from Mendocino Coast Clinics
205 South Street, Fort Bragg, CA

ITEMS	TIME
1. REVIEW AGENDA	2:00-2:05 p.m.
2. SUPPORT PROGRAMS (<i>Action</i>) a. Review DRAFT Emergency Funding Request Policy, amended to add increase family resilience b. Consider grant funding request from Cahto Tribe for child care supplies, flooring, paint, door and labor for \$6,900 and make a recommendation to the full Commission	2:05-2:25 p.m.
3. MAXIMUM EFFECTIVENESS (<i>Action</i>) a. Review First 5 Association 2018 Policy Agenda b. Review DRAFT Strategic Plan 2017-2020 and provide feedback	2:25-2:55 p.m.
4. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE <i>Tuesday, February 13, 2018 at 1:00 p.m. in Ukiah and by conference call in Fort Bragg. The Executive Committee normally meets on the 2nd Tuesday of the month</i>	2:55-3:00 p.m.
<u>Upcoming Meetings:</u> Commission Meeting – Monday, January 29, 2018 at 1:00 p.m.	