



Executive Committee Meeting Agenda

Tuesday, March 13, 2018 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

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

ITEMS	TIME
1. REVIEW MARCH 26, 2018 AGENDA	1:00-1:05 p.m.
2. MAXIMUM EFFECTIVENESS (<i>Action</i>) a. Review DRAFT <u>Updated</u> Budget FY 2017-2018 and make a recommendation to the Commission. b. Review increased A-87 costs and discuss whether to continue to hold our funds at the county Auditor’s Office or move our funds to a bank. c. DRAFT Strategic Plan & Budget Planning Timeline d. Discussion of First 5 Yolo’s approach to securing addition funding for prevention from development agreements that cannabis related businesses negotiate with the county.	1:05-1:35 p.m.
3. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE <i>Tuesday, April 10, 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>	1:35-1:40 p.m.
<u>Upcoming Meetings:</u> Commission Meeting – Monday, March 26, 2018 at 1:00 p.m.	