



Executive Committee Meeting Agenda

Tuesday, April 10, 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 APRIL 30, 2018 AGENDA	1:00-1:05 p.m.
2. MAXIMUM EFFECTIVENESS (<i>Action</i>) a. Update on request to First 5 California to be considered for the Small County Population Augmentation b. Update on increased A-87 costs	1:05-1:25 p.m.
3. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE <i>Tuesday, May 8, 2018 at 1:00 p.m. in Ukiah and by conference call in Fort Bragg.</i> <i>The Executive Committee normally meets on the 2nd Tuesday of the month</i>	1:25-1:30 p.m.
<u>Upcoming Meetings:</u> Commission Meeting – Monday, April 30, 2018 at 1:00 p.m.	