



Executive Committee Meeting Agenda

Tuesday, January 8, 2019 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

Commissioner Paul Tichinin
calling in from
510 Cypress St., Ste. C 100, Fort Bragg, CA

ITEMS	TIME
1. Long Term Planning with Steve Zuieback	1:00-1:15 p.m.
2. Introduction to moving the ARC FRC to Gobbi Office	1:15 - 1:30 p.m.
3. New Commissioners	1:30 - 1:45 p.m.
4. New Bank Account for Accounts Payable	1:45 - 1:55 p.m.
5. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE <i>Tuesday, February 12, 2019 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 but since the December meeting is earlier in the month, the EC meeting is moved up earlier.</i>	1:55 – 2:00 p.m.
<u>Upcoming Meetings:</u> Commission Meeting – February 25, 2019 at 1:00 p.m.	