



Executive Committee Meeting Agenda

Monday, February 11, 2019 at 4:00 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
300 A Dana St., Fort Bragg, CA

ITEMS	TIME
1. Long Term Planning with Steve Zuieback	4:00 - 4:15 p.m.
2. Introduction to moving the ARC FRC to Gobbi Office	4:15 - 4:30 p.m.
3. New Commissioners	4:30 - 4:40 p.m.
4. New Bank Account for Accounts Payable	4:40 - 4:50 p.m.
5. Open New Credit Card Account	4:50 - 4:55 p.m.
6. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE <i>Monday, March 11, 2019 at 4:00 p.m. in Ukiah and by conference call in Fort Bragg. The Executive Committee normally meets on the 2nd Tuesday of the month but due to conflicting schedules, it is being rescheduled to take place on the 2nd Monday of the month.</i>	4:55 – 5:00 p.m.
<u>Upcoming Meetings:</u> Commission Meeting – February 25, 2019 at 1:00 p.m.	