



Executive Committee Meeting Agenda

Monday, March 18, 2019 at 1:30 p.m.

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

Locations:

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

ITEMS	TIME
1. Review March Commission Meeting Agenda	1:30 – 1:40 p.m.
2. IMPACT Amazon Gift Cards	1:40 – 1:50 p.m.
3. Rubric for Child Champion Award	1:50 – 2:05 p.m.
4. Update on the ARC FRC	2:05 – 2:15 p.m.
5. CLOSED SESSION Update on personnel matter	2:15 – 2:30 p.m.
6. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE <i>Monday, April 8, 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 due to conflicting schedules, it is being rescheduled to take place on the 2nd Monday of the month.</i>	2:30 p.m.
<u>Upcoming Meetings:</u> Commission Meeting – March 25, 2019 at 1:00 p.m.	