



## Executive Committee Meeting Agenda

**Monday, April 15, 2019 at 4:00 p.m.**

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

### Locations:

FIRST 5 Mendocino  
166 East Gobbi St.,  
Ukiah, CA 95482

Commissioner Paul Tichinin  
calling in from:  
300 A Dana St., Fort Bragg, CA

ITEMS	TIME
<b>1. Review April Commission Meeting Agenda</b>	4:00 – 4:10 p.m.
<b>2. Update on Long Term Planning Proposals for spinoff</b>	4:10 – 4:30 p.m.
<b>3. CLOSED SESSION</b> Update on personnel matter	4:30 – 4:40 p.m.
<b>4. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE</b> <i>Monday, May 6, 2019 at 1:00 p.m. in Ukiah and by conference call in Fort Bragg. The Executive Committee normally meets on the 2<sup>nd</sup> Tuesday of the month but due to the Planning Meeting being mid-month, it is being rescheduled to take place on the 1<sup>st</sup> Monday of the month.</i>	4:40 p.m.
<b><u>Upcoming Meetings:</u></b> <b>Commission Meeting</b> – April 22, 2019 at 1:00 p.m. in Anderson Valley	