



Executive Committee Meeting Agenda

Monday, May 6, 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
1. Review May Planning Meeting Agenda	4:00 – 4:15 p.m.
2. Joint RFQ for Auditor	4:15 – 4:30 p.m.
3. Review nominations for the Child Champion Award	4:30 – 4:45 p.m.
4. Space for ARC Family Resource Center	4:45 – 4:55 p.m.
5. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE <i>Monday, July 8th, 2019 at 4:00 p.m. in Ukiah and by conference call in Fort Bragg. The Executive Committee meets on the 2nd Monday of the month.</i>	4:55 p.m.
<u>Upcoming Meetings:</u> Commission Meeting – July 29, 2019 at 1:00 p.m. in Fort Bragg	