



## Executive Committee Meeting Agenda

**Monday, June 10, 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. Updated Commission Roster ( <i>Action</i> )	4:00 – 4:05 p.m.
2. Step Increase for Staff for FY 2018-19 ( <i>Action</i> ) (pp 2.1 – 2.3)	4:05 – 4:20 p.m.
3. Define Initial Transfer of Funds to Savings Bank of Mendocino County ( <i>Action</i> ) (pp. 3.1 – 3.2)	4:20 – 4:30 p.m.
4. Update on Office Space for ARC Family Resource Center	4:30 – 4:35 p.m.
5. First 5 Association is seeking more information on the methodology of Proposition 56 Backfill (pp. 5.1 – 5.3)	4:35 – 4:40 p.m.
6. Update on Request to Mendocino County Regarding Forgiveness of A-87 Costs for 2019 and 2020	4:40 – 4:45 p.m.
7. New Request to First 5 California for Special Funding for Fiscal Year 2019-20	4:45 – 4:50 p.m.
8. <b>CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE</b> <i>Monday, July 8<sup>th</sup>, 2019 at 4:00 p.m. in Ukiah and by conference call in Fort Bragg. The Executive Committee meets on the 2<sup>nd</sup> Monday of the month.</i>	4:50 – 4:55 p.m.
<b><u>Upcoming Meetings:</u></b> <b>Commission Meeting</b> – July 29, 2019 at 1:00 p.m. in Fort Bragg	