



## Executive Committee Meeting Agenda

**Monday, July 8, 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. July Commission Meeting DRAFT Agenda ( <i>Action</i> )	4:00 – 4:05 p.m.
2. Auditor Proposals ( <i>Action</i> )	4:05 – 4:15 p.m.
3. DRAFT Employee Handbook ( <i>Action</i> )	4:15 – 4:25 p.m.
4. Update on A-87 Cost	4:25 – 4:35 p.m.
5. Update on Office Space for ARC Family Resource Center	4:35 – 4:45 p.m.
6. Update on Commission Vacancies	4:45 – 4:50 p.m.
7. CLOSED SESSION – Clarify action and retro step increase for Executive Director (Paul)	4:50 – 5:00 p.m.
8. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE <i>Monday, August 12<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>	5:00 p.m.
<b><u>Upcoming Meetings:</u></b> <b>Commission Meeting</b> – July 29, 2019 at 1:00 p.m. in Fort Bragg	