

# Meeting Highlights



## Executive Committee Meeting

Monday, February 11, 2019 at 1:00 p.m.

FIRST 5 Mendocino  
166 East Gobbi Street  
Ukiah, CA 95482

Paul Tichinin, Commissioner,  
calling in from  
300 A Dana Street, Fort Bragg, CA

Participants: Commissioner Paul Tichinin, Commissioner Barbara Howe, Commissioner Ben Anderson, Commissioner Sandra Applegate and Executive Director Roseanne Ibarra

### 1. REVIEW AGENDA

- Discussed agenda for next Commission meeting.

### 2. MAXIMUM EFFECTIVENESS

- Steve Zuieback will interview commissioner and facilitate a long-term visioning discussion with the Commission on March 25, 2019 and at the April 22, 2019 Commission meeting [**UPDATE:** Mr. Zuieback is not available on April 22, 2019. Can we reschedule the April Commission meeting?].
- Executive Director Ibarra introduced the idea of possibly moving the Arc Family Resource Center to the Gobbi Street office to save on rental costs. The Executive Committee asked Ms. Ibarra to gather more information from the City of Ukiah, the Mendocino County Health and Human Services Agency regarding Cherry Street Family Resource Center and Redwood Community Services regarding the Arbor Youth Resource Center.
- Mendocino County Board of Supervisor John Haschak was appointed to the FIRST 5 Mendocino Commission. Staff is in communication with the Executive Office regarding the application from Larann Henderson. The Executive Office has been holding the application. Commissioner Tichinin will call as well.
- Executive Director Ibarra provided the Executive Committee with a letter for their review and signature to open an additional account at Savings Bank of Mendocino County for accounts payable as approved at the December Commission meeting.
- Motion to authorize Executive Director Ibarra to open or expand the credit card limit up to \$20,000. Motion, Commissioner Applegate, Second, Commissioner Anderson.

### 3. NEXT EXECUTIVE COMMITTEE MEETING

- Monday, March 11, 2019 at 4:00 p.m. in Ukiah and Fort Bragg/conference call.  
*NEW: Executive Committee meets on the 2<sup>nd</sup> Monday of the month at 4:00 p.m.*