



Executive Committee Meeting Agenda

Monday, August 12, 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. August Commission Meeting DRAFT Agenda (<i>Action</i>) <i>Review draft agenda and make any edits</i>	4:00 – 4:05 p.m.
2. Update on Commission Vacancies <i>Follow up from the July Executive Committee meeting</i>	4:05 – 4:10 p.m.
3. Staff's Proposal for Long-Term Planning – Another Option for the Commission to Consider <i>Presentation by Samantha Bond, Public Relations Manager and request for feedback.</i>	4:10 – 4:40 p.m.
4. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE <i>Monday, September 9, 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>	4:40 p.m.
<u>Upcoming Meetings:</u> Commission Meeting – August 26, 2019 at 1:00 p.m. in Ukiah	