



Executive Committee Meeting Agenda

Thursday, December 5, 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. DRAFT December Commission Meeting Agenda (<i>Action</i>) <i>Review draft agenda and make any edits</i>	4:00 p.m.
2. Next Steps for Long Term Planning (<i>Action</i>)	4:10 p.m.
3. Executive Director Update <i>a. Reduction in rent costs</i> <i>b. Progress on Commission Roster and recruitment</i>	4:20 p.m.
4. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE <i>Monday, January 13, 2020 in Ukiah and by conference call in Fort Bragg. The Executive Committee meets on the 2nd Monday of the month.</i>	4:30 p.m.
<u>Upcoming Meetings:</u> Commission Meeting – December 16, 2019 at 1:00 p.m. in Ukiah January 27, 2020 at 1:00 p.m. in Ukiah	