



## Executive Committee Meeting Agenda

**Monday, February 10, 2020 at 4:00 p.m.**

Conference Call: 1-201-616-0673, Access Code 726176

### Locations:

FIRST 5 Mendocino  
166 East Gobbi St.,  
Ukiah, CA 95482

ITEMS	TIME
<b>1. DRAFT February Commission Meeting Agenda (<i>Action</i>)</b> <i>Review draft agenda and make any edits</i>	4:00 p.m.
<b>2. Update on A-87 Charges from Mendocino County (<i>Action</i>)</b> <i>Executive Director Ibarra will provide an update following her meeting with Mendocino County CEO Carmel Angelo on Thursday, February 06, 2020</i>	4:10 p.m.
<b>3. Executive Director Transition (<i>Action</i>)</b> <i>Define the transition timeline and next steps to recommend to the full Commission</i>	4:20 p.m.
<b>4. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE</b> <i>Monday, March 9, 2020 in Ukiah and by conference call in Fort Bragg. The Executive Committee meets on the 2<sup>nd</sup> Monday of the month.</i>	4:30 p.m.
<b><u>Upcoming Meetings:</u></b> <b>Commission Meeting</b> – February 24, 2020 at 1:00 p.m. in Ukiah March 23, 2020 at 1:00 p.m. in Ukiah	