



## MEETING AGENDA

Monday, March 23, 2020 at 1:00 p.m.

*As authorized by Governor Newsom's Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations.*

Location: **Video Conference**

Video Conference: via Zoom

<https://zoom.us/j/235029124>

**Meeting ID: 235 029 124**

One tap mobile

+16699006833,,235029124# US (San Jose)

+13462487799,,235029124# US (Houston)

*Members of the public shall have the right to observe and offer public comment and can do so via teleconference. This altered format is in observance of the county and statewide mandated shelter in place order to address the threat of COVID-19.*

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 235 029 124

ITEM 1 **WELCOME & INTRODUCTIONS**

ITEM 2 **PUBLIC COMMENT ON NON-AGENDIZED ITEMS**

ITEM 3 **CONSENT CALENDAR (ACTION)**

*Consent items, other than any pulled for specific discussion, are voted upon by a single motion without discussion*

- Meeting Agenda

ITEMS **MAXIMUM EFFECTIVENESS**

4 – 6 **ITEM 4: FIRST 5 MENDOCINO INTERNAL RESPONSE TO COVID-19 (ACTION)**

**ITEM 5: FIRST 5 MENDOCINO EXTERNAL RESPONSE TO COVID-19 (ACTION)**

**ITEM 6: INTERIM EXECUTIVE DIRECTOR'S REPORT**

ITEM 7 **COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK AND ADDITIONAL MATERIALS**

*For further information or if you need disability modification or a accommodation to participate in this meeting, please contact Julie Fetherston at 707.462.4453 prior to the start of the meeting*