



PUBLIC HEARING and MEETING AGENDA

~Strategic Planning Meeting~

Monday, June 28, 2021 at 9:30 a.m.
Alex Rorabaugh Center
1640 S. State St., Ukiah, CA 95482

As authorized by Governor Newsom's Executive Order, N-07-21, dated June 9, 2021, the meeting will be held both in person and via teleconferencing with members of the Commission and staff attending in person.

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 This altered format is in observance of the countywide Health Order dated June 15, 2021 that rescinded the shelter in place order and directs individuals to follow state requirements.

Meetings are recorded and public is welcome to request recordings for up to thirty days past the meeting date pursuant to California Code 54953.5B. For more information, please contact Julie@mendochildren.org

Public invited to join via Zoom
<https://us02web.zoom.us/j/89834351376?pwd=blo2c3dZSnVFL3FnYmhQV0hpTXN2QT09>

Meeting ID: 898 3435 1376
Passcode: 423089

One tap mobile
+16699006833,,89834351376#,,,,*423089# US (San Jose)
+12532158782,,89834351376#,,,,*423089# US (Tacoma)

ITEM 1 **WELCOME AND INTRODUCTIONS**

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

ITEM 3 **CONSENT CALENDAR (ACTION)** (pp. 3.1-3.34)

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

- Meeting Agenda
- Commission Meeting Minutes May (pp. 3.2-3.14)
- April 2021 Financial Reports (pp. 3.15-3.31)
- Revised budget - Includes increased salary to reflect additional hours for Jade Aldrich to conduct MediCal outreach through The Pearl. (pp. 3.32-3.34)

ITEM 4 **FIRST 5 CALIFORNIA ANNUAL REPORT TO THE PUBLIC (ACTION)** (p. 4.1)

The Commission will hold a public hearing of First 5 California's Annual Report for fiscal year 2019-20. An electronic version is available at

https://www.cfc.ca.gov/pdf/about/budget_perf/annual_report_pdfs/Annual-Report-19-20.pdf.

ITEMS **MAXIMUM EFFECTIVENESS**

5-6 **ITEM 5 EMPLOYEE HANDBOOK** (pp. 5.1-5.11)

The Commission will discuss and vote on the changes to the FIRST 5 Employee Handbook on the performance review and merit processes.

ITEM 6 STRATEGIC PLANNING (pp. 6.1-6.16)

- Arrival and mindful moment

For further information or if you need disability modification or accommodation to participate in this meeting, please contact Julie Fetherston at 707.380.7089 at least 48 hours prior to the start of the meeting.

- Land acknowledgement
- Our purpose: Why we do what we do
- A review of inequities
- The current cultural conversation and how and for what do we want to hold ourselves accountable
- How will we measure our success?
- How will we communicate and to whom?
- Prioritizing resources
- Next steps

ITEM 7 **COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK AND ADDITIONAL MATERIALS** (p. 7.1)