

Agenda



Executive Committee Meeting

Tuesday, January 12, 2016 at 1:00 p.m.

Conference Call: 1-866-740-1260, Access Code: 4624453

Locations:

FIRST 5 Mendocino
166 East Gobbi Street,
Ukiah, CA 95482

Lucresha Rentería and Paul Tichinin,
Commissioners,
calling in from Mendocino Coast Clinics
205 South Street, Fort Bragg, CA

- 1. REVIEW AGENDA**
- 2. REVIEW NEXT COMMISSION MEETING AGENDA**
 - Commission Meeting at MCOE in Ukiah on January 25, 2016
- 3. ADMIN ITEMS**
 - Performance Review: Executive Director
- 4. SPECIAL FUNDING REQUEST**
 - Brookside Elementary request funds for backpacks, books and school supplies
- 5. SET NEXT EXECUTIVE COMMITTEE MEETING DATE**
 - Tuesday, February 9, 2016, at 1:00 p.m.
Executive Committee meets on the 2nd Tuesday of the month at 1:00 p.m.