

# Agenda



## Executive Committee Meeting

**Tuesday, January 13, 2015 at 1:00 p.m.**

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

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

**Lucresha Rentería, Commissioner,  
calling in from Fort Bragg**

- 1. REVIEW AGENDA**
  
- 2. REVIEW NEXT COMMISSION MEETING AGENDA**
  - Commission Meeting at MCOE in January
  - Summit in February
  
- 3. NEW COMMISSIONER OPENINGS**
  - Commission Appointment Policy  
*In regards to an out-of-county appointment*
  
- 4. SET NEXT EXECUTIVE COMMITTEE MEETING DATE**
  - Tuesday, March 10<sup>th</sup> 2015, at 1:00 p.m.  
*Executive Committee meets on the 2<sup>nd</sup> Tuesday of the month at 1:00 p.m.*