



## Executive Committee Meeting Agenda

**Tuesday, February 15, 2017 at 2:30 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

ITEMS	TIME
<b>1. REVIEW AGENDA</b>	2:30-2:33 p.m.
<b>2. REVIEW NEXT COMMISSION MEETING AGENDA</b>	2:33-2:43 p.m.
<b>1. MAXIMUM EFFECTIVENESS</b> a. Draft Amended Resolution 16-01 – Support for the Interest of Young Children in Cannabis Related Policy b. Draft Policy Agenda with revision from the January 30, 2017 commission meeting	2:43-3:03 p.m.
<b>3. ADMINISTRATIVE ITEMS</b> a. Follow up on commissioner attendance letters that were sent on January 6, 2017 b. Feedback on State of the Young Child or State of the Child	3:03-3:23 p.m.
<b>2. CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE</b> <i>Tuesday, March 14 at 1:00 p.m. in Ukiah and by conference call in Fort Bragg. The Executive Committee meets on the 2<sup>nd</sup> Tuesday of the month</i>	3:23-3:30 p.m.
<b><u>Upcoming Meetings:</u></b> <b>Commission Meeting</b> – Monday, February 27, 2016 at 1:00 p.m.	