

Agenda



Executive Committee Meeting

Tuesday, April 14, 2015 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, Commissioner,
calling in from Mendocino Coast Clinics
205 South Street, Fort Bragg, CA

- 1. REVIEW AGENDA**
- 2. REVIEW NEXT COMMISSION MEETING AGENDA**
 - Commission Meeting at the Laytonville FRC on April 27, 2015
 - Planning Day on Friday, May 29 from 9 am to 4 pm (pictures!)
- 3. NEW COMMISSIONER OPENINGS**
 - Commission Openings/Commission Appointment Policy
In regard to an out-of-county appointment
- 4. ADMIN ITEMS**
 - Salary Schedule; Review every 4 years, Per Salary & Benefits Policy
 - Performance Review: Executive Director
- 5. SPECIAL FUNDING REQUEST**
 - Action Network request for funds for roof repair.
- 6. SET NEXT EXECUTIVE COMMITTEE MEETING DATE**
 - Tuesday, May 12, 2015, at 1:00 p.m.
Executive Committee meets on the 2nd Tuesday of the month at 1:00 p.m.