

Executive Committee 09.09.2025



1:00-2:00 pm

Alder Boardroom, 2240 Old River Rd, Ukiah

meet.google.com/hfo-twne-ppd

Number of active Councilmembers: 3, Quorum: 2

Council Members	Present	Virtual	Proxy	Absent	Staff Present
Brandy Maxwell - Co-Chair, <i>Parent/Consumer Rep.</i>	X				Maddie Torrey - <i>LPC Coordinator</i>
Teri Sedrick - Co-Chair, <i>Provider Rep.</i>				X	Kristin Hills - <i>EEC Director</i>
Townley Saye - <i>Community Rep.</i>	X				Ruth Mora-Rodriguez - <i>Admin Secretary</i>
					Guests Present

Minutes		
1:00 PM	Start-up and introductions (if guests are present)	
	Meeting called to order at 1:00 pm.	
	Public Expression The LPC welcomes public input and participation. Comments on matters brought to the LPC that are not on the agenda are limited to 3 minutes per person or 10 minutes per topic. No action may be taken on public expression items.	Discussion
Maddie shares a reminder that registration is still open for the 10/9 Wellness Event. Brandy shares Annual Sips Eats & Sweets Event 11/9 from 3pm-5:30pm, taking applications to compete in the food tasting competition. Donation opportunities are also available here. Townley mentions First 5 is supporting staff to attend CalECSE Conference and 5 to 6 people attending ICWA Conference.		
1:10 PM	Consent Calendar <i>All consent items, other than any pulled for specific discussion as a separate item, are acted upon by a single motion and vote</i> - This meeting’s agenda Minutes from August 5, Executive Committee Meeting	Action
A motion to approve the Consent Calendar made by Townley and second by Brandy. All in favor. Motion passes.		
1:10 PM	Legislative Updates Legislative Grid from EveryChild California - Any advocacy efforts or legislation members would like to highlight?	Discussion
Legislative Updates - Maddie presents the legislative grid from EveryChild California and mentions that there are no particular or new highlights at this time. - Other advocacy efforts highlighted by Townley; Trailer Bill approved for SB119 and she will be creating a summary report for review.		
BUSINESS		

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1:15 PM	Annual Summary and Self-Evaluation Findings Report • Draft report • Compliant in all areas	Action
	• Maddie reviews draft and shares we are currently compliant in all areas. • Maddie will add a piece to the General Council agenda to share on compliance visits to have more discussion and review a general draft of our contract requirements. • Committee discusses being in compliance without Tribal Community Participation. Question for discussion: "If we are making efforts to partner and not successful would that be considered being in compliance?" • Maddie will follow up with consultant for clarifications. • Townley suggests creating an internal tracking log on collaboration efforts. • Executive Committee agrees to create a standing item on the agenda for General Council members to share LPC outreach/collaborations. • Agreed changes: "adjusting the language in the area around collaboration and being more intentional going forward about having a standing agenda item around LPC outreach." • New language will be presented at the General Council Meeting. A motion to approve the draft Annual Summary and Self- Evaluation Findings Report with changes that are reflected in the minutes made by Townley and second by Brandy. All in favor. Motion passes.	
1:25 PM	General Council Agenda Action/Discussion items • Betsy Mercer presenting on Oral Health Committee • Annual Summary of Activities Report • Reappointment vote for Jenness • Draft membership certification • VTTF fall timelines reminder (November 1-15)	Discussion
	General Council Agenda Discussion • Need correction for Brandy's phone number • Townley info correct • Betsy will start the meeting after Public Expression for General Council Meeting • Maddie suggests reappointing Jenness officially in her current seat and move her position as needed.	
1:35 PM	Any other items for the General Council agenda?	Discussion
	Townley mentions a pilot program linking local food growers with early child centers for food sources. Executive Committee agrees to invite Tribes to come to LPC meetings and share their activity and any needs they may have in their communities. Brandy will reach out to Coyote Valley after school program and other north county tribes for presentation requests/invites. Townley suggests having staff from the Welcome Baby Program to present. Maddie will reach out to headstart in Round Valley and check with Bessie on connections with the Shanél Board and Hopland Tribe.	

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1:40 PM	Closing Comments	Discussion
Meeting adjourned at 1:43pm		

INFORMATION FOR THE PUBLIC: Public comment may be heard on each agenda item.

Translation: If you require translation or any other accommodation in order to participate in this meeting, please contact Maddie Torrey at (707) 467-5160 at least 48 hours prior to the start of the meeting. *Si necesita traducción o cualquier otro alojamiento para poder participar en esta reunión, favor de comunicarse con Maddie Torrey al (707) 467-5160 al menos de 48 horas antes del comienzo de la reunión.* **Approval of the Consent Calendar:** The consent calendar includes routine financial and administrative actions and are usually approved by a single majority unanimous consent vote. There will be no discussion on these items prior to voting on the motion unless Council Members or the public request special items be discussed and/or removed from the Consent Calendar.