



PLANNING MEETING AGENDA

Friday, May 25, 2007

9:15 a.m. to 4:00 p.m.

*Ridgewood Ranch
16200 North Highway 101
3 miles south of Willits, California*

I. WELCOME & INTRODUCTIONS

II. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

III. CONSENT CALENDAR *action*

All consent items, other than those, if any, pulled for specific discussion as a separate item, are acted upon by a single motion and vote with no discussion.

- A. Meeting Agenda
- B. Draft Minutes of 03/26/07 and 4/30/07 Commission meeting
- C. Fiscal Reports for March, 2007
- D. Intake Coordinator Position Description
- E. Bilingual Pay Enhancement

IV. REPORTS

V. STRATEGIC PLANNING FOR 2007-2010 *discussion / action*

- A. Historical Review by region and issues 2000-07
- B. Prioritizing & Decision-making
 - 1. Outcomes/Issues to address
 - 2. Initiatives vs. Competitive Grant Proposals
- C. Directions for Next Grant / Initiative Funding Process
- D. Financial Planning
 - 1. Financial Projections and Commitments
 - 2. 07-08 Budget Approval

VI. ANNOUNCEMENTS

**The Public Is Invited To Address the Commission
About Each Agenda Item**

For further information or if you need disability modification or accommodation in order to participate in this meeting, please contact Anne Molgaard at the Commission office 707-GO CHILD (707-462-4453) at least 48 hours prior to the start of the meeting.