



PUBLIC HEARING and MEETING AGENDA

Monday, August 20, 2007

1:00 p.m. Video-conferenced Meeting

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

*Mendocino County
Office of Education
2240 Old River Road, Ukiah*

*John Diederich Center
Safe Passage at 208 Dana Street,
Fort Bragg*

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. Minutes from July 23, 2007 meeting

IV. BUSINESS ITEMS *discussion / action*

A. Maximize Operational Effectiveness

- 1. Director's Report
- 2. Fiscal Report

The Commission will consider and approve/disapprove the preliminary Fiscal Reports for June, 2007

B. Healthy Children

- 1. Healthy Kids Mendocino
- 2. Nutrition & Fitness Small Grant Performance Reports

C. Knowledgeable, Nurturing Parents

- 1. Raise & Shine

D. High Quality Child Care and Children Ready to Learn

- 1. CARES 2007-08 Final Report

E. Knowledgeable, Nurturing Community

- 1. Partner Presentation: PCCY Status Report

F. Strategic Planning 2007-2010

The Commission will consider and act on details of the 2007-10 funding allocations

G. Election of Officers

H. Commissioner Reports

V. UPCOMING MEETINGS AND ANNOUNCEMENTS

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.