



MEETING AGENDA

Monday, August 22, 2005

1:00 p.m. Tour of Talmage State Preschool

1:30 p.m. Videoconferenced Meeting

*John Diederich Center
208 Dana
Fort Bragg*

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

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. Approve Agenda
- B. Approve Draft Minutes of 07/25/05 Commission meeting
- C. Revised fund agreement with The Community Foundation of Mendocino County

IV. BUSINESS ITEMS *discussion / action*

A. Reports

1. Director's Report
2. Community Outreach Report
3. Fiscal Report

The Commission will consider and approve/disapprove the Fiscal Report for June, 2005 and a budget adjustment to the 2005-06 approved budget.

B. Master Plan for Education

Superintendent Paul Tichinin will present the salient findings from the legislature's Master Plan for Education

C. Commission Initiatives

1. Access to Health Care

The Commission will discuss the Children's Health Initiative and will consider and approve/disapprove a matching disbursement to cover the Outreach and Enrollment Coordinator

2. Early Mental Health

D. Commissioner Reports

Commissioners will make any individual reports

V. NEXT MEETINGS *discussion*

VI. ANNOUNCEMENTS *discussion*

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 707-46CHILD (707-462-4453) at least 48 hours prior to the start of the meeting.