



**PLANNING MEETING and
PUBLIC HEARING**

Friday, June 4, 2004
9:30 a.m. – 4:00 p.m.

Wellspring Renewal Center
Highway 128 Philo, California

AGENDA

9:30 a.m. **GATHERING AND CONTINENTAL BREAKFAST**

- 10:00 a.m. **I. WELCOME AND AGENDA REVIEW**
- II. PUBLIC HEARING ON FIRST 5 CALIFORNIA ANNUAL REPORT
PUBLIC COMMENT ON NON-AGENDIZED ITEMS**
- III. UPDATES**
- A. STATE CONFERENCE IN BURLINGAME
 - B. STATUS OF STATE BUDGET

REGULAR BUSINESS ITEMS

- 10:25 a.m. **IV. APPROVE 2004-05 BUDGET**
- A. MONTHLY FISCAL REPORT *Action*
 - B. FOUNDATIONAL DOCUMENTS
 - C. ADMINISTRATIVE BUDGET *Action*
 - D. REVENUE ALLOCATION *Action*

PLANNING SESSION ITEMS

- V. ACTION PLANNING FOR 2004-2005**
- A. SUMMARY OF COMMISSION PRE-RETREAT SURVEY RESULTS
 - B. REVIEW OF 2003-05 STRATEGIC PLAN UPDATE
 - C. POLICY AND ADVOCACY
 - i. Access to Health Care *Action*
 - D. COMMISSION GRANTMAKING *Action*
 - E. EVALUATION AND INDICATORS *Action*
 - F. CIVIC ENGAGEMENT
- VI. REVENUE STRATEGY**
- VII. COMMISSION ROLES**
- VIII. COMMISSION OPEN-DISCUSSION ITEMS**

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.