



MEETING AGENDA

Monday, February 2, 2004
1:00 p.m.

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

I. WELCOME & INTRODUCTIONS

II. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

III. CONSENT CALENDAR *action*

- A. Approve Agenda
- B. Approve Draft Minutes of 12/08/03 Commission meeting

IV. BUSINESS ITEMS *discussion / action*

- A. Commissioner Appointment Status
- B. Director's Report
- C. Fiscal Report
The Commission will consider and approve/disapprove the Fiscal Report for November and December, 2003
- D. Asthma Discussion
- E. Evaluation—Final Report and Contract Extension
The Commission will discuss the Final Report prepared by the local evaluators covering July, 2002 – October, 2003 and will consider a contract extension for evaluation consultation for 2004-05.
- F. Child Care Health Linkages
The Commission will receive a presentation from the Child Care Health Linkages Project funded through First 5 California
- G. Grants Status Update and Grantee Presentation
The Commission will receive presentations and will consider requests for renewal from
 - i. *Anderson Valley*
 - ii. *Early Care and Education Collaborative*
- H. 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.