



MEETING AGENDA

Monday, February 3, 2003 Video-Conference
12:00 p.m. Closed Session 1:00 p.m. Open Meeting

*John Diederich Center
208 Dana,
Fort Bragg*

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

- 12:00 P.M. **I. CLOSED SESSION—EXECUTIVE COMMITTEE** *discussion / action*
PURSUANT TO GOVERNMENT CODE SECTION 54957(b)
Executive Director's Performance Assessment
- 12:30 P.M. **II. CLOSED SESSION** *discussion / action*
PURSUANT TO GOVERNMENT CODE SECTION 54957(b)
Executive Director's Performance Assessment
- 1:00 P.M. **III. WELCOME & INTRODUCTIONS**
- IV. PUBLIC COMMENT ON NON-AGENDIZED ITEMS**
- V. CONSENT CALENDAR** *action*
A. Approve Agenda
B. Approve Draft Minutes of 12/2/02 Commission meeting
- VI. 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, 2002
D. State Budget Update
E. Policy and Advocacy
The Commission will review and refine proposed Policy and Advocacy strategies
F. Strategic Plan Update 2003-05
The Commission will review and discuss the draft Asset Map update
G. Grants Status Update and Grantee Presentation
The Commission will review the status of Round Valley Child Care Development Program, Kids Ready for Kindergarten on the South Coast and will vote on grant renewals and requests
H. Improving Perinatal Substance Abuse Services
The Commission will hear a report from the Local Team that participated in the December 11, 2002 Conference—"Working in Partnership: Building Effective Systems of Care"
I. Commissioner Reports
Commissioners will make any individual reports
- VII. NEXT MEETINGS** *discussion*
- VIII. ANNOUNCEMENTS** *discussion*

**THE PUBLIC IS INVITED TO ADDRESS THE COMMISSION
ABOUT EACH AGENDA ITEM**

Please contact Anne Molgaard at 46CHILD (462-4453) with questions or for further information.