



MEETING AGENDA

Monday, April 5, 2004
1:00 p.m. Video-conference

*Ft. Bragg Police Department
210 Cypress Street
Ft. Bragg, CA*

*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 03/01/04 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 February, 2004
- D. Community Health Status Report
The report will be published April 1 and will be distributed at the meeting
- E. Nutrition and Fitness Discussion
The Commission will discuss the status of young children's nutrition and fitness in Mendocino County, local partnerships, and how other counties are approaching these issues
- F. Grants Status Update and Grantee Presentation
The Commission will receive presentations from the School Readiness project
- G. Evaluation
The Commission will build on the Evaluation Subcommittee's discussion about its local data needs
- 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.