



MEETING AGENDA

Monday, September 8, 2003

1:00 p.m. Video-Conference

*Mendocino Coast Clinics
205 South Street
Fort Bragg*

*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 07/07/03 Commission meeting
- C. FIRST 5 Association Positions: Prop 99 Backfill and Small County Allocation

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 June, 2003
- D. CARES
The Commission will receive a report on CARES Year 3 stipend distribution and will review the adjustments for Year 4
- E. Grants Status Update and Grantee Presentation
The Commission will hear presentation and will consider requests for renewal from Consolidated Tribal Health Project for its Red Road of Health
- F. California Health Indicator Survey
The Commission will discuss the highlights within the 2003 findings about young children
- G. Strategic Plan Updating
The Commission will finalize its 2003-05 Strategic Plan Update
- H. Commissioner Reports
Commissioners will make any individual reports
- I. Election of Officers
The Commission will elect its Chair, 1st Vice-Chair, 2nd Vice-Chair, and one additional Executive Committee Member to assume office upon the adjournment of this meeting

V. NEXT MEETINGS *discussion/action*

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.