



## PUBLIC HEARING and MEETING AGENDA

Monday, August 18, 2008  
1:00 p.m. Video-conference

*The Public Is Invited To Address the  
Commission About Each Agenda Item*

*Mendocino County Office of Education  
River Room in Cedar Bldg.,  
2240 Old River Road, Ukiah, CA*

*John Diederich Center at Safe Passage  
208 Dana Street  
Fort Bragg, CA*

**ITEM 1: WELCOME & INTRODUCTIONS**

**ITEM 2: PUBLIC COMMENT ON NON-AGENDIZED ITEMS**

**ITEM 3: CONSENT CALENDAR (Action)**

*All consent items, other than any pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion.*

- Meeting Agenda
- Draft Minutes from June 23, 2008 Commission Meeting

**ITEMS MAXIMIZE OPERATIONAL EFFECTIVENESS**

**4 - 5 ITEM 4: DIRECTOR'S REPORT**

**ITEM 5: FISCAL REPORTS (Action)**

*The Commission will consider and approve/disapprove the Fiscal Reports for May, 2008*

**ITEM 6: 2007-08 ANNUAL REPORT**

**ITEMS HEALTHY CHILDREN**

**7 - 9 ITEM 7: HEALTHY KIDS MENDOCINO**

**ITEM 8: SAFE PLAY AREAS (Action)**

*The Commission will approve/disapprove funding for the Anderson Valley Junior/Senior High School Safe Play Area.*

**ITEM 9: OUTREACH REPORT**

**CHILDREN READY TO LEARN – LITERACY**

**ITEM 10: IMAGINATION LIBRARY (Action)**

*The Commission will approve/disapprove implementation and funding for the Dolly Parton Imagination Library pilot program.*

**HIGH QUALITY CHILD CARE**

**ITEM 11: CARES REPORT**

**ITEM 12: ELECTION OF OFFICERS (Action)**

**ITEM 13: COMMISSIONER REPORTS**

**ITEM 14: UPCOMING MEETINGS AND ANNOUNCEMENTS**

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-GO CHILD (707-462-4453) at least 48 hours prior to the start of the meeting.