



PUBLIC HEARING and MEETING AGENDA

Monday, October 27, 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 September 29, 2008 Commission Meeting
- Program Officer Position Description

ITEMS MAXIMIZE OPERATIONAL EFFECTIVENESS

4-7 ITEM 4: ANNUAL REPORT TO THE STATE 2007-08 (Action)

The local evaluators will present highlights of the Annual Report; the Commission will receive public comment, consider, and approve/disapprove the Annual Report to the State 2007-08

ITEM 5: 2007-2008 INDEPENDENT AUDIT

The Commission will receive public comment and accept/not accept the 2007-08 Independent audit

ITEM 6: DIRECTOR'S REPORT

ITEM 7: FISCAL REPORTS (Action)

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

**ITEM 8 CHILDREN READY TO LEARN
SCHOOL READINESS GRANTEE PRESENTATION**

School Readiness staff and will present sample school readiness activities local evaluators will provide project data

ITEM 9: 2009 MEETING SCHEDULE

ITEM 10: UPCOMING MEETINGS AND ANNOUNCEMENTS

ITEM 11: COMMISSIONER REPORTS

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.