



PUBLIC HEARING and MEETING AGENDA

Monday, January 26, 2009
1:00 p.m. Video-conference

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

*Mendocino County Office of Education
East 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 December 8, 2008 Commission Meeting

ITEMS MAXIMIZE OPERATIONAL EFFECTIVENESS

4 – 6: ITEM 4: DIRECTOR'S REPORT

ITEM 5: MONTHLY FISCAL REPORT (Action)

The Commission will consider and approve/disapprove the Fiscal Reports for October and November 2008

ITEM 6: COMMUNICATIONS AND PUBLIC EDUCATION

Feedback on the Annual Report and its distribution

HEALTHY CHILDREN

ITEM 7: A. HEALTHY KIDS MENDOCINO

B. HEALTHY FAMILIES DEFICIT (Action)

The Commission will consider and approve/disapprove Funding for children ages 0 to 5 who are new enrollees to the Healthy Families Insurance Program

CHILDREN READY TO LEARN – LITERACY

ITEM 8: IMAGINATION LIBRARY STARTUP UPDATE

KNOWLEDGEABLE, NURTURING PARENTS

ITEM 9: RAISE & SHINE UPDATE

ITEM 10: COMMISSIONER REPORTS

ITEM 11: 2009 MEETING SCHEDULE

ITEM 12: 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.