



PUBLIC HEARING and MEETING AGENDA

Thursday, May 28, 2009
7:30 p.m.

Friday, May 29, 2009
9:00 a.m.

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

*Stanford Inn by the Sea
Large Conference Room
44850 Comptche Ukiah Road Mendocino, 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 May 4, 2009 Commission Meeting
- Fiscal Reports for March 2009

ITEMS MAXIMUM EFFECTIVENESS

4-8: SETTING THE CONTEXT

ITEM 4: REVIEW YEAR 2 OF THE CURRENT 2007-2010 STRATEGIC PLAN

ITEM 5: FINANCIAL PROJECTIONS AND COMMITMENTS

ITEM 6: REPORT OUT ON FOCUS GROUPS

DECISION MAKING

ITEM 7: PRIORITIZATION AND STRATEGIC PLAN UPDATE (Action)

(CALIFORNIA HEALTH AND SAFETY CODE SEC. 13017(a)(1)(C)(iii))

ITEM 8: FISCAL PLAN (Action)

(CALIFORNIA HEALTH AND SAFETY CODE SEC. 13017(a)(1)(C)(iii))

ITEM 9: CHILDREN READY TO LEARN

IMAGINATION LIBRARY

The Commission will develop a fundraising plan to implement the Imagination Library

ITEM 10: KNOWLEDGEABLE, NURTURING COMMUNITY

FAMILY-FRIENDLY WORKPLACE INITIATIVE (Action)

The Commission will approve/disapprove support of the Family-Friendly Workplace Initiative

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.