



PUBLIC HEARING and MEETING AGENDA

Monday, September 28, 2009
1:00 p.m.

*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*

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 July 27, 2009 Commission Meeting
- Correction to September 29, 2008 Commission Meeting Minutes
- NCO CARES & SPARK Contract

ITEMS MAXIMIZE OPERATIONAL EFFECTIVENESS

4 - 8: ITEM 4: VISTA INTRODUCTION

ITEM 5: DIRECTOR'S REPORT

ITEM 6: COMMUNICATIONS UPDATE

Staff will update the Commission on recent communication activities

ITEM 7: ELECTION OF OFFICERS 2009-10 (Action)

ITEM 8: 2-1-1 (Action)

The Commission will consider and approve/disapprove partially funding start up & first year costs of the local 2-1-1 program

ITEM 9: KNOWLEDGEABLE, NURTURING COMMUNITY

RESOLUTION NO. 09-02 - FAMILY-FRIENDLY WORKPLACES (Action)

The Commission will consider and approve/disapprove Resolution No. 09-02 endorsing family-friendly workplace policies

ITEM HEALTHY CHILDREN

10-12: ITEM 10: SPECIAL FUNDING REQUEST - CALSTAR (Action)

The Commission will consider and approve/disapprove CALSTAR's Special Funding Request

ITEM 11: SPECIAL FUNDING REQUEST - CITY OF UKIAH (Action)

The Commission will consider and approve/disapprove the City of Ukiah's Special Funding Request

ITEM 12: SPECIAL FUNDING REQUEST - PROJECT SANCTUARY (Action)

The Commission will consider and approve/disapprove Project Sanctuary's Special Funding Request

ITEM 13: CHILDREN READY TO LEARN

IMAGINATION LIBRARY

The Commission will discuss strategies to include in the Imagination Library fundraising plan

ITEM 14: COMMISSIONER REPORTS & 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.