



PUBLIC HEARING and MEETING AGENDA

Monday, March 29, 2010
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 February 22, 2010 Commission Meeting

ITEMS MAXIMIZE OPERATIONAL EFFECTIVENESS

4– 5: ITEM 4: DIRECTOR’S REPORT

ITEM 5: FISCAL REPORT (Action)

The Commission will consider and approve/disapprove the Fiscal Reports for January, 2010

ITEMS KNOWLEDGEABLE NURTURING COMMUNITY

6– 11: ITEM 6: SPECIAL FUNDING REQUEST - ELK CHILDREN’S PLAYGROUP (Action)

The Commission will consider and approve/modify/disapprove a request for \$2,400 to purchase equipment and materials for the Elk Children’s Playgroup.

ITEM 7: SPECIAL FUNDING REQUEST – NEWBORN HEARING SCREEN MACHINE
(Action)

The Commission will consider and approve/modify/disapprove Mendocino Coast District Hospital’s request for funding to help with the purchase of a newborn hearing screening machine that costs \$10,500.

ITEM 8: SPECIAL FUNDING REQUEST - SUMMER CHILD CARE ENRICHMENT PROGRAM
(Action)

The Commission will consider and approve/modify/disapprove Potter Valley Youth and Community Center’s request for \$8,073 to operate the summer Child Care Enrichment program.

ITEM 9: SPECIAL FUNDING REQUEST – WEEKEND NUTRITION PROGRAM
(Action)

The Commission will consider and approve/modify/disapprove request to fund the launch pilot Weekend Nutrition program.

(Page 1 of 2)

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.



PUBLIC HEARING and MEETING AGENDA

Monday, March 29, 2010
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

ITEMS KNOWLEDGEABLE NURTURING COMMUNITY (CONTINUED)

6– 11: ITEM 10: SAFE PASSAGE FAMILY RESOURCE CENTER (*Action*)

The Commission will consider and approve/ modify/ disapprove Safe Passage's \$7,025 budget revision.

ITEM 11: FAMILY RESOURCE CENTER ACHIEVEMENT MILESTONES

The Commission will review the Achievement Milestone semi-annual reports from the Anderson Valley FRC and the Laytonville Healthy Start FRC.

MAXIMIZE OPERATIONAL EFFECTIVENESS (CONTINUED)

ITEMS ITEM 12: STRATEGIC PLAN

12– 13: *The Commission will design the planning process for the organization beginning July, 2010*

ITEM 13: COMMUNICATION UPDATE

Natalie Swiencki, Communications Program Manager, will present an update to the Commission.

ITEM 14: COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS

(Page 2 of 2)