



The Public Is Invited
To Address the Commission
about Each Agenda Item

PUBLIC HEARING and MEETING AGENDA

Monday, February 27, 2017 at 1:00 p.m.
Luncheon begins at 12:30 p.m.

Location: Mendocino County Office of
Education in the East Room
2240 Old River Rd., Ukiah, CA

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED

ITEM 3 CONSENT CALENDAR (Action) (pp. 3.1 – 3.6)

Consent items, other than any pulled for specific discussion, are voted upon by a single motion without discussion

- Meeting Agenda
- Draft Minutes from January 30, 2017 Commission Meeting

ITEMS MAXIMUM EFFECTIVENESS AND EVALUATION

4 – 8 **ITEM 4: MID-YEAR EVALUATION REPORT** (p. 4.1)

Jenna Munos, Administrative Fiscal Manager, will present data and analysis of FIRST 5 Mendocino funded programs from the period of July 1, 2016 through December 31, 2016.

ITEM 5: AMENDED RESOLUTION 16-01 – SUPPORT FOR THE INTEREST OF YOUNG CHILDREN IN CANNABIS RELATED POLICY (Action) (pp. 5.1 – 5.2)

The Commission will consider and approve/disapprove/modify the amended resolution.

ITEM 6: DRAFT 2017 POLICY AGENDA (Action) (pp. 6.1 – 6.8)

The Commission will consider and approve/disapprove/modify the draft 2017 Policy Agenda.

ITEM 7: FIRST 5 ASSOCIATION ADVOCACY DAY DEBRIEF (p. 7.1)

Commissioner Tichinin, Commissioner Mann and Executive Director Ibarra will debrief on First 5 Association's Advocacy Day.

ITEM 8: DIRECTOR'S REPORT (pp. 8.1 – 8.2)

Roseanne J. Ibarra, Executive Director, will give her update to the Commission

ITEM 9 COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS (pp. 9.1 – 9.8)

For further information or if you need disability modification or accommodation in order to participate in this meeting, please contact Roseanne J. Ibarra at the Commission office 707.462.4453 at least 48 hours prior to the start of the meeting.