



PUBLIC HEARING and MEETING AGENDA

Monday, April 28, 2008
1:00 p.m. Video-conference

*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*

*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 March 24, 2008 Commission meeting
- Support for AB 2527 (Berg) Regarding Use of the MAA/TCM Billing by FIRST 5 Commissions

KNOWLEDGEABLE, NURTURING PARENTS

ITEM 4: RAISE & SHINE

ITEMS MAXIMIZE OPERATIONAL EFFECTIVENESS

5 - 7 ITEM 5: DIRECTOR'S REPORT

ITEM 6: FISCAL REPORTS (Action)

The Commission will consider and approve/disapprove the Fiscal Reports for Feb. 2008 and DRAFT 2008-09 Budget.

- (i) Monthly Report for March 2008
- (ii) 2008-09 Budget Schedule; Budget Assumptions

ITEM 7: EVALUATION CONTRACT 2008-10 (Action)

The Commission will consider and approve/disapprove the Executive Committee's recommendation for a 2008-10 Evaluation Contract.

ITEMS HEALTHY CHILDREN

8 - 10 ITEM 8: REPORT ON PARTNERSHIP FOR HEALTHY BABIES

ITEM 9: HEALTHY KIDS MENDOCINO

ITEM 10: GRANTS FOR SAFE PLAY AREAS

CHILDREN READY TO LEARN

ITEM 11: TV TURNOFF

ITEM 12: COMMISSIONER REPORTS

ITEM 13: UPCOMING MEETINGS AND 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.