



PUBLIC HEARING and MEETING AGENDA

Monday, January 25, 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 November 30, 2009 Commission Meeting
- Approve Revised Evaluation Contract for 2009 to October 31, 2010

ITEMS MAXIMIZE OPERATIONAL EFFECTIVENESS

4– 8: ITEM 4: DIRECTOR’S REPORT

ITEM 5: FISCAL REPORT (Action)

The Commission will consider and approve/disapprove the Fiscal Reports for October and November, 2009

ITEM 6: GOVERNOR’S BUDGET PROPOSAL (Action)

ITEM 7: STRATEGIC PLAN

Commissioners will design the planning process for the organization beginning July, 2010

ITEM 8: REPORT OUT ON ANNUAL REPORT TO THE PUBLIC

Commissioners and Staff will present feedback received about the video Annual Report

ITEMS HEALTHY CHILDREN

9– 11: ITEM 9: NUTRITION & FITNESS

Staff will present an update on Nutrition & Fitness

ITEM 10: FOOD FOR ALL MENDOCINO

Megan Van Sant will discuss the Bring a Million Dollars to Mendocino campaign

ITEM 11: ADVERSE CHILDHOOD EXPERIENCES (ACE) STUDY

ITEM 12: COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS

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.