



PUBLIC HEARING and MEETING AGENDA

Monday, October 31, 2011
1:00 p.m. Video Conference

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

Mendocino County Office of Education
300 A Dana Street
Fort Bragg, CA

Mendocino County Office of Education
River Room in Cedar Bldg.
2240 Old River Road, Ukiah, CA

*Attending in Fort Bragg by Video Conference
Paul Tichinin, Commissioner*

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, are voted upon by a single motion without discussion.

- Meeting Agenda
- Draft Minutes from September 26, 2011 Commission Meeting
- Approve Quarterly Contract Payments for Nuestra Casa and Action Network

ITEMS MAXIMIZE OPERATIONAL EFFECTIVENESS

4 – 7: ITEM 4: DIRECTOR'S REPORT

ITEM 5: VISTA

The Commission will consider and discuss three new VISTA positions

ITEM 6: FISCAL REPORT (Action)

The Commission will consider and approve/disapprove the Fiscal Report for July, August and September 2011

ITEM 7: 2010-11 INDEPENDENT AUDIT (Action)

The Commission will receive public comment and approve/disapprove the 2010-11 independent audit

ITEM 8: ANNUAL REPORT 2010-11 (Action)

Catherine Minicucci, Local Evaluator, will present the highlights of the Annual Report

ITEM 9: 2012 COMMISSION MEETING SCHEDULE (Action)

The Commission will consider and approve/disapprove/modify the 2012 Commission Meeting Schedule

ITEM 10: COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS