



PUBLIC HEARING and MEETING AGENDA

Monday, May 4, 2009
4:00 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 30, 2009 Commission Meeting

ITEMS MAXIMIZE OPERATIONAL EFFECTIVENESS

4- 7: ITEM 4: DIRECTOR'S REPORT

ITEM 5: FISCAL REPORT (Action)

- A.** *The Commission will consider and approve/disapprove the Fiscal Report for February 2009*
- B.** *2009-2010 Draft Budget*

ITEM 6: IMPACT OF FIRST 5 IN CALIFORNIA'S NORTHWEST REGION REPORT

This regional impact report was prepared by Social Entrepreneurs, Inc. on behalf of the First 5 Association of California. Commission will review the Executive Summary. The full report is available at <http://www.f5ac.org>

ITEM 7: RESOLUTION TO OPPOSE PROPOSITION 1 D (Action)

ITEM 8: CHILDREN READY TO LEARN - LITERACY

IMAGINATION LIBRARY

Staff will report on the Imagination Library launch and TV Turn Off events

ITEM 9: KNOWLEDGEABLE, NURTURING PARENTS

RAISE & SHINE

Staff will present recommendations from the Children's System of Care Subcommittee

ITEM 10: COMMISSIONER REPORTS

ITEM 11: 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.