



PUBLIC HEARING and MEETING AGENDA

Thursday, May 27, 2010

7:30 p.m.

~Closed Session~

Gov't Code 54957(b)

Executive Director Performance Evaluation
and Possible Contract

*Stanford Inn by the Sea
Small Conference Room*

44850 Comptche-Ukiah Road, Mendocino, CA

Friday, May 28, 2010

9:00 a.m.

~Planning Meeting~

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

*Stanford Inn by the Sea
Large Conference Room*

44850 Comptche-Ukiah Road, Mendocino, CA

“Rigidly certain organizations die early. They collapse from the weight of the structures they’ve erected to hold themselves up. If, as individuals, we rigidify ourselves, we suffer the same fate...

But there are other organizations (and individuals) that are clear at the core, but curious. They explore their world by understanding who they are but also by inquiring about who else they might be.”

Margaret Wheatley’s A Simpler Way

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 April 26, 2010 Commission Meeting (*pp. 3.2-3.8*)
- Fiscal Reports for March 2010 (*pp. 3.9-3.24*)

ITEMS SETTING THE CONTEXT

4-5: ITEM 4: REPORT OUT ON 2010 KEY LEADER SURVEY & 2010 COMMUNITY SURVEY (*pp. 4.1-4.7*)

ITEM 5: REVIEW YEAR 3 OF THE CURRENT 2007-2010 STRATEGIC PLAN (*pp. 5.1-5.2*)

- A. ACCOMPLISHMENTS/PERFORMANCE BENCHMARKS
- B. BUDGET TO ACTUAL
- C. GEOGRAPHIC REACH
- D. INDICATORS

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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.



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ITEM 6: DECISION MAKING

PRIORITIZATION AND STRATEGIC PLAN 2010-2013 (Action) (p. 6.1)

(CALIFORNIA HEALTH AND SAFETY CODE SEC. 13017(a)(1)(C)(iii))

A. COMMISSION SIGNATURE PROGRAMS

- 1) HEALTHY KIDS MENDOCINO
- 2) IMAGINATION LIBRARY
- 3) RAISE & SHINE

B. OTHER PROJECTS

- 1) FAMILY RESOURCE CENTERS
- 2) CARES
- 3) SCHOOL READINESS

C. HORIZON

- 1) RESPONSE TO REQUESTS FOR CRISIS SERVICES
- 2) FIRST 5 CALIFORNIA HOME VISITING

ITEM 7: FISCAL PLAN (Action) (pp. 7.1-7.2)

(CALIFORNIA HEALTH AND SAFETY CODE SEC. 13017(a)(1)(C)(iii))

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