



PUBLIC HEARING and MEETING AGENDA

Monday, February 22, 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 January 25, 2010 Commission Meeting
- Approve \$15,000 increase to Mordhorst Services, Inc. contract and extend contract to June 30, 2010

ITEM 4: HEALTHY CHILDREN

THE GARDENS PROJECT

Miles Gordon, Project Coordinator for the Gardens Project will provide a program update

ITEMS MAXIMIZE OPERATIONAL EFFECTIVENESS

5– 10: ITEM 5: INTRODUCTION OF 2010-11 AMERICORPS VISTAS

The Commission will meet new AmeriCorps VISTAS

ITEM 6: FISCAL REPORT (Action)

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

ITEM 7: FIRST 5 CALIFORNIA - 2008-2009 ANNUAL REPORT (Action)

The Commission will hold a public hearing on the First 5 California's Annual Report for fiscal year 2008-2009. An electronic version of the report is available at <http://www.cfc.ca.gov/press/pub.asp>

ITEM 8: MIDYEAR EVALUATION REPORT

Cathy Minicucci, Local Evaluator, will present a Midyear Evaluation Report for 2009-10 to the Commission

ITEM 9: STRATEGIC PLAN

The Commission will review and discuss programs in preparation for the Strategic Plan update in May 2010.

ITEM 10: DIRECTOR'S REPORT

ITEM 11: 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.