



# PUBLIC HEARING and MEETING AGENDA

Monday, January 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  
208 Dana  
Fort Bragg, CA*

*Mendocino County Office of Education  
East 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 November 29, 2010 Commission Meeting

**ITEMS MAXIMIZE OPERATIONAL EFFECTIVENESS**

**4 – 9: ITEM 4: DIRECTOR'S REPORT**

**ITEM 5: FISCAL REPORT** (Action)

*The Commission will consider and approve/disapprove the Fiscal Report for October, November and December 2010*

**ITEM 6: GOVERNOR'S BUDGET PROPOSAL**

*The Commission will review the Governor's Budget Proposal*

**ITEM 7: FISCAL YEAR 2010-11** (Action)

*The Commission will review the first half of fiscal year 2010-11*

**ITEM 8: SPECIAL FUNDING REQUESTS** (Action)

*The Commission will consider and approve/disapprove revisions to the Special Funding Request Rating Matrix*

**ITEM 9: REPORT OUT ON ANNUAL REPORT TO THE PUBLIC**

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

**ITEM 10: KNOWLEDGEABLE NURTURING COMMUNITY**

**FAMILY RESOURCE CENTERS**

*Kathryn Dornhuber, Family Resource Center Advocate VISTA, will present an update to the Commission*

**ITEM 11: COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS**