PUBLIC HEARING and MEETING AGENDA

Monday, February 28, 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
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 January 31, 2011 Commission Meeting

ITEMS 4 – 10: MAXIMIZE OPERATIONAL EFFECTIVENESS

ITEM 4: DIRECTOR'S REPORT

ITEM 5: FISCAL REPORT *(Action)*

The Commission will consider and approve/disapprove the Fiscal Report for January, 2011

ITEM 6: 2011-2012 BUDGET DEVELOPMENT/STATE BUDGET

The Commission will review current budget proposals under discussion by the Legislature that will impact First 5 funding

ITEM 7: FISCAL YEAR 2010-11

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/revise Special Funding Request received for the February 1, 2011 cycle.

ITEM 9: FIRST 5 CALIFORNIA 2009-2010 ANNUAL REPORT *(Action)*

The Commission will hold a public hearing on the First 5 California's Annual Report for fiscal year 2009-2010. An electronic version of the report is available at http://wwwccfc.ca.gov/press/pub.asp

ITEM 10: MIDYEAR EVALUATION REPORT

Cathy Minicucci, Local Evaluator, will present the 2010-11 Midyear Evaluation Report to the Commission

CHILDREN READY TO LEARN

ITEM 11: IMAGINATION LIBRARY

The Commission and staff will debrief on the first Bee for Books fundraiser

ITEM 12: 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.