



PUBLIC HEARING and MEETING AGENDA

Monday, January 30, 2012
1:00 p.m.

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

Mendocino County Office of Education
300 A Dana Street, Fort Bragg, CA
Attending in Fort Bragg by Video Conference
Paul Tichinin, Commissioner

*Mendocino County Office of Education
River Room in the 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, are voted upon by a single motion without discussion

- Meeting Agenda
- Draft Minutes from November 28, 2011 Commission Meeting

ITEMS MAXIMIZE OPERATIONAL EFFECTIVENESS

4 – 10: ITEM 4: INTRODUCTION OF NEW VISTA MEMBERS

ITEM 5: DIRECTOR'S REPORT

ITEM 6: FISCAL REPORT (Action)

The Commission will consider and approve/disapprove the Fiscal Report for October, November and December 2011

ITEM 7: 2010-2011 INDEPENDENT AUDIT RE-APPROVAL (Action)

The Commission will discuss the independent audit, including the finding that an internal control should be improved, and will approve the implementation of corrective action related to these findings, as previously discussed in November 2011

ITEM 8: IMAGINATION LIBRARY

Pheriche Robinson, Imagination Library VISTA, will present upcoming Bee for Books fundraising plans

ITEM 9: ANNUAL REPORT TO THE PUBLIC

Courtney Hotchkiss, Outreach Coordinator VISTA, will present the Annual Report and request feedback from the Commission

ITEM 10: SPECIAL FUNDING REQUEST (Action)

The Commission will discuss and may take action to redefine the priorities and parameters for the March round of Special Funding Requests

ITEM 11: KNOWLEDGEABLE, NURTURING COMMUNITY

FAMILY RESOURCE CENTERS AND NETWORK (Action)

Jamie Boban, Family Resource Center Network VISTA, will present her Final Report to the Commission; Commission will approve/disapprove/modify the release of the third quarterly payment to Nuestra Casa and Action Network

ITEM 12: COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS