



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

PUBLIC HEARING and MEETING AGENDA

Monday, January 30, 2017 at 1:00 p.m.
Luncheon begins at 12:30 p.m.

Location: Mendocino County Office of
Education in the East Room
2240 Old River Rd., Ukiah, CA

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED

ITEM 3 CONSENT CALENDAR (Action) (pp. 3.1 - 3.6)

Consent items, other than any pulled for specific discussion, are voted upon by a single motion without discussion

- Meeting Agenda
- Draft Minutes from December 19, 2016 Commission Meeting
- Approve Resolution to remove Dr. Jeremy Mann and Anne C. Molgaard from the Savings Bank Accounts and add Paul Tichinin and Roseanne J. Ibarra as the new signers
- Confirm Chair's appointment of Tammy Moss Chandler to Executive Committee as 2nd Vice Chair

ITEMS MAXIMUM EFFECTIVENESS AND EVALUATION

4 – 10 ITEM 4: FISCAL REPORTS (Action) (pp. 4.1 – 4.148)

The Commission will consider and approve/disapprove the Fiscal Reports for July, August, September, October, November and December 2016

ITEM 5: FIRST 5 SERVICE CORPS AMERICORPS CONTRACT FOR 2016-17 (Action)

(pp. 5.1 - 5.38)

The Commission will consider and approve/disapprove/modify the draft 2016-17 First 5 Service Corps contract for less than \$59,000.

ITEM 6: DRAFT POLICY AND ADVOCACY PROTOCOL (Action) (pp. 6.1 - 6.3)

The Commission will consider and approve/disapprove/modify the draft Policy and Advocacy Protocol.

ITEM 7: DRAFT 2017 POLICY AGENDA (Action) (pp. 7.1 - 7.8)

The Commission will consider and approve/disapprove/modify the draft 2017 Policy Agenda.

ITEM 8: UPDATE ON RAISE & SHINE NONPROFIT (Action) (p. 8.1)

Roseanne J. Ibarra, Executive Director, will present an update on Raise & Shine Nonprofit to the Commission

ITEM 9: DIRECTOR'S REPORT (pp. 9.1 - 9.2)

Roseanne J. Ibarra, Executive Director, will give her update to the Commission

ITEM 10: DISCUSSION & ADOPTION OF STRATEGIC PLAN & BUDGET CALENDAR

(pp. 10.1 – 10.2)

The Commission will discuss the adoption of the Strategic Plan and Budget Calendar

ITEM 11 COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS (pp. 11.1 - 11.10)

For further information or if you need disability modification or accommodation in order to participate in this meeting, please contact Roseanne J. Ibarra at the Commission office 707.462.4453 at least 48 hours prior to the start of the meeting.