



PUBLIC HEARING and MEETING AGENDA

Monday, February 29, 2016 at 1:00 p.m.
Luncheon begins at 12:30 p.m.

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

Location: Mendocino County Office of Education
in the South East Room
2240 Old River Rd., Ukiah, CA
Teleconference available on the coast
Mendocino County Office of Education
300 A Dana St., Fort Bragg, 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 January 25, 2016 Commission Meeting
- Memorandum of Agreement between FIRST 5 Mendocino and Raise & Shine

ITEM 4 REDUCED SUBSTANCE ABUSE AND IMPROVED PARENTING

ITEM 4: THE RAISING OF AMERICA (p. 4.1)

The Commission will discuss The Raising of America that explores how a strong start for all our kids leads to better life outcomes.

ITEMS MAXIMUM EFFECTIVENESS AND EVALUATION (Action)

5-9 ITEM 5: ANNUAL REPORT TO THE PUBLIC (pp. 5.1-5.5)

The Commission will hold a public hearing of the First 5 California's Annual Report for fiscal year 2014-15. An electronic version of the report is due to be available from First 5 California at <http://www.cfc.ca.gov>

ITEM 6: INTRODUCTION OF NEW VISTA MEMBER (p. 6.1)

New VISTA member will introduce herself to the Commission and public.

ITEM 7: STRATEGIC PLAN AFTER JULY 2016 (p. 7.1)

The Commission will consider the Executive Committee recommendation to refine the current Strategic Plan.

ITEM 8: FISCAL REPORT (pp. 8.1-8.54)

The Commission will consider and approve/disapprove the Fiscal Report for July, August, September and October 2015.

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

Anne Molgaard, Executive Director, will give her update to the Commission.

ITEM 10 COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS (p. 10.1)

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.