



## PUBLIC HEARING and MEETING AGENDA

Monday, October 17 at 1:00 p.m.  
Luncheon begins at 12:15 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

**ITEM 1** WELCOME & INTRODUCTIONS

**ITEM 2** PUBLIC COMMENTS ON NON-AGENDIZED

**ITEM 3** CONSENT CALENDAR (Action) (pp. 3.1-3.11)

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

- Meeting Agenda
- Draft Minutes from June 3, 2016 Planning Meeting

**ITEMS** MAXIMUM EFFECTIVENESS AND EVALUATION

**4-10** **ITEM 4: RECOGNITION OF AMERICORPS MEMBERS** (p. 4.1)

*Members completing their year of service: Stephanie Zazueta, Tanya Ayala and Maria Avalos.*

**ITEM 5: FISCAL REPORT** (pp. 5.1-5.25) **(Action)**

*The Commission will consider and approve/ disapprove the draft Fiscal Reports for May and June 2016.*

**ITEM 6: INDEPENDENT AUDIT** (pp. 6.1-6.36) **(Action)**

*The Commission will receive public comment and accept/ not accept the draft 2015-16 independent audit.*

**ITEM 7: 2015-2016 ANNUAL REPORT** (p. 7.1) **(Action)**

*Presentation of the 2015-16 Annual Report, due to First 5 California by October 31, 2016. The Commission will approve/ disapprove the annual report.*

**ITEM 8: ELECTION OF OFFICERS** (pp. 8.1-8.4) **(Action)**

*The Commission will elect a Chair, Vice-Chair and two additional members to the Executive Committee.*

**ITEM 9: COMMISSION MEETING SCHEDULE** (pp. 9.1-9.2) **(Action)**

*The Commission will consider and modify/ approve/ disapprove the 2017 Commission Meeting Schedule.*

**ITEM 10: RESOLUTION 16-01 – SUPPORT FOR THE INTEREST OF YOUNG CHILDREN IN CANNABIS RELATED POLICY** (pp. 10.1-10.2) **(Action)**

*The Commission will approve/ disapprove/ modify the draft resolution.*

**ITEM 11: DIRECTOR'S REPORT** (pp. 11.1-11.2)

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

**ITEM 12** COMMISSIONER REPORTS & ADDITIONAL MATERIALS (pp. 12.1-12.2)

*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.*