



PUBLIC HEARING and MEETING AGENDA

Monday, January 25, 2016 at 1:30 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 East Room
2240 Old River Road, Ukiah
Video Conference at MCOE on the coast
300 A Dana St., Fort Bragg, CA

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED

ITEM 3 CLOSED SESSION – PERFORMANCE EVALUATION (p. 3.1)

Per Gov. Code 54957(b) the Commission will conduct a Performance Evaluation of Executive Director during a closed session.

ITEM 4 RECONVENE IN OPEN SESSION (p. 4.1)

The Commission will report out on action taken during the Closed Session.

ITEM 5 CONSENT CALENDAR (Action) (pp. 5.1-5.8)

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

- Meeting Agenda
- Draft Minutes from October 26, 2015 Commission Meeting
- Final 2016 Commission Meeting Schedule
- Reimbursement of Commission Expenses Policy

ITEMS REDUCED SUBSTANCE ABUSE AND IMPROVED PARENTING

6 – 7 ITEM 6: IMAGINATION LIBRARY (pp. 6.1-6.2)

Menaka Olson, Program Manager, will seek Commission input on the Fund Development Plan to sustain the Imagination Library.

ITEM 7: IMPACT (pp. 7.1-7.2)

Townley Saye, Raise & Shine Program Manager, will update the Commission about the new First 5 IMPACT grant from First 5 California.

ITEM 8 MAXIMUM EFFECTIVENESS AND EVALUATION

ITEM 8: DIRECTOR'S REPORT (pp. 8.1-8.3)

Anne Molgaard, Executive Director, will update the Commission about other accomplishments and pending issues.

ITEM 9 COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS (pp. 9.1 -9.5)

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.