



The Public is invited to  
address the Commission  
about each agenda item

## PUBLIC HEARING and MEETING AGENDA

Monday, September 25, 2017 at 1:30 p.m.

Luncheon begins at 1:00 p.m.

**Location: Action Network**  
200 Main Street, Point Arena, CA

ITEM 1 **WELCOME & INTRODUCTIONS**

ITEM 2 **PUBLIC COMMENT ON NON-AGENDIZED ITEMS (ACTION)**

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 May 19, 2017 Planning Meeting
- Mendocino Coast Children's Fund MOU for Fiscal Year 2017-18

ITEM 4 **OATH OF OFFICE FOR NEW COMMISSIONER** (p. 4.1)

New Commissioner, Sandra Applegate, appointed by the Mendocino County Board of Supervisors on September 12, 2017, will be sworn in by Supervisor Hamburg.

ITEM 5 **INTRODUCTION OF NEW STAFF** (p. 5.1)

Samantha Bond, Community Outreach and Nonprofit Coordinator, and Yoana Alvarez, ARC Family Resource Center Caseworker, will introduce themselves to the Commission.

ITEMS **MAXIMUM EFFECTIVENESS AND EVALUATION**

6 – 9 **ITEM 6: FISCAL REPORTS (ACTION)** (pp. 6.1 – 6.106)

The Commission will approve/disapprove the fiscal reports for March, April and May 2017 including the Community Foundation Fund Statements for Healthy Kids Mendocino and Imagination Library.

**ITEM 7: EXECUTIVE DIRECTOR'S REPORT** (pp. 7.1 – 7.2)

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

**ITEM 8: STRATEGIC PLAN 2017-20 SCOPE (ACTION)** (pp. 8.1 – 8.2)

The Commission will define the scope of the newly approved Strategic Plan.

**ITEM 9: REVIEW CONFLICT OF INTEREST AND CONTRACTING & PROCUREMENT POLICIES (ACTION)**

(pp. 9.1 – 9.14)

The Commission will approve/disapprove/modify the Conflict of Interest and Contracting & Procurement policies.

ITEM 10 **COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS** (pp. 10.1 – 10.9)

ITEM 11 **CLOSED SESSION – PERFORMANCE EVALUATION** (p. 11.1)

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

ITEM 12 **RECONVENE OPEN SESSION** (p. 12.1)

The Commission will report out on any action taken during the closed session.

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