



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

PUBLIC HEARING and MEETING AGENDA

Monday, January 29, 2018 at 1:00 p.m.
Luncheon begins at 12:30 p.m.

Location: MCOE, Birch Lab 1
2240 Old River Rd., Ukiah, CA

Video conference: FortBragg High School, Rm 306
300 Dana St., Fort Bragg, CA

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED ITEMS

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 11, 2017 Commission Meeting

ITEMS SUPPORT PROGRAMS

4 – 5 **ITEM 4: UPDATED POLICY FOR EMERGENCY FUNDING REQUEST (ACTION)** (pp. 4.1 – 4.3)

The Commission will review and approve/disapprove/modify the updated Policy for Emergency Funding Request.

ITEM 5: CAHTO TRIBE FUNDING REQUEST (ACTION) (pp. 5.1 – 5.10)

The Commission will review and approve/disapprove/modify the funding request for \$6,900 for child care center items and flooring.

ITEMS MAXIMUM EFFECTIVENESS

6 – 9 **ITEM 6: DRAFT POLICIES FOR UNPAID MEDICAL LEAVE AND UNPAID FAMILY LEAVE (ACTION)** (pp. 6.1 – 6.15)

The Commission will consider and approve/disapprove/modify the draft policies for Unpaid Medical Leave and Unpaid Family Leave.

ITEM 7: FIRST 5 ASSOCIATION'S 2018 POLICY AGENDA (ACTION) (pp. 7.1 – 7.2)

The Commission will consider and approve/disapprove/modify adoption of the First 5 Association's 2018 Policy Agenda.

ITEM 8: DRAFT STRATEGIC PLAN 2017-20 (ACTION) (pp. 8.1 – 8.21)

The Commission will review and approve/disapprove/modify the draft Strategic Plan 2017-20.

ITEM 9: EXECUTIVE DIRECTOR'S REPORT (pp. 9.1 – 9.10)

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

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

For further information or if you need disability modification or a accommodation 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