



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

## PUBLIC HEARING and MEETING AGENDA

Monday, March 26, 2018 at 1:00 p.m.  
Luncheon begins at 12:30 p.m.

Location: MCOE, South East Room  
2240 Old River Rd., Ukiah, 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 January 29, 2018 Commission Meeting

### ITEMS **MAXIMUM EFFECTIVENESS**

#### 4 - 11 **ITEM 4: FIRST 5 CALIFORNIA ANNUAL REPORT TO THE PUBLIC (ACTION)** (p. 4.1)

The Commission will hold a public hearing of First 5 California's Annual Report for fiscal year 2016-17. An electronic version is available at [http://www.cfc.ca.gov/pdf/about/budget\\_perf/annual\\_report\\_pdfs/Annual\\_Report\\_16-17.pdf](http://www.cfc.ca.gov/pdf/about/budget_perf/annual_report_pdfs/Annual_Report_16-17.pdf)

#### **ITEM 5: DRAFT LACTATION/BREASTFEEDING ACCOMMODATION POLICY (ACTION)** (pp. 5.1 – 5.2)

The Commission will consider and approve/disapprove/modify the DRAFT Lactation/Breastfeeding Accommodation Policy.

#### **ITEM 6: DRAFT CHILDREN IN THE WORKPLACE POLICY (ACTION)** (pp. 6.1 – 6.2)

The Commission will consider and approve/disapprove/modify the DRAFT Children in the Workplace Policy.

#### **ITEM 7: FISCAL REPORTS (ACTION)** (pp. 7.1 – 7.61)

The Commission will consider and approve/disapprove the fiscal reports for November and December 2017.

#### **ITEM 8: DRAFT BUDGET TRACKER & PROPOSED REVISION FOR 2017-18 (ACTION)** (p. 8.1)

The Commission will consider and approve/disapprove the DRAFT Budget Revision for 2017-18.

#### **ITEM 9: DISCUSSION ON WHERE TO HOLD FIRST 5 MENDOCINO FUNDS (ACTION)**

(pp. 9.1 – 9.16)

The Commission will consider options and approve/disapprove on where to hold FIRST 5 Mendocino Funds.

#### **ITEM 10: MID-YEAR EVALUATION REPORT** (p. 10.1)

Samantha Bond, Community Resources and Non-Profit Coordinator, will present data and analysis of FIRST 5 Mendocino's funded programs from July – December 2017.

#### **ITEM 11: EXECUTIVE DIRECTOR'S REPORT** (pp. 11.1 – 11.14)

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

### ITEM 12 **COMMISSIONER REPORTS, ANNOUNCEMENTS AND ADDITIONAL MATERIALS** (p. 12.1)

*For further information or if you need disability modification or 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*