



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

## PUBLIC HEARING and MEETING AGENDA

~ Planning Meeting~

Friday, May 18, 2018

Breakfast at 9:00 a.m. & Meeting at 9:30 a.m.

Location: Alex Rorabaugh Center, Room H11  
1640 South State Street, 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 April 30, 2017 Commission Meeting
- Executive Committee Minutes
- Vote to appoint Commissioner Barbara Howe to the Executive Committee

ITEM 4 **REVIEW YEAR 1 OF CURRENT 2017-20 STRATEGIC PLAN AND PLAN FOR 2018-19**

(p. 4.1)

*Recap of 2017-18 programs and proposed strategies for 2018-19.*

ITEM 5 **UKIAH VECINOS EN ACCION (ACTION)** (pp. 5.1 - 5.6)

*Discussion of adopting Ukiah Vecinos en Accion as an ARC Family Resource Center project.*

ITEM 6 **LOS CIEN MENDOCINO COUNTY** (pp. 6.1 - 6.7)

*Roseanne Ibarra, Executive Director, will present an informational item on Los Cien Mendocino County, a new leadership group.*

ITEM 7 **PRIORITIZING RESOURCES TOWARD STRATEGIC PLAN (ACTION)** (p. 7.1)

**A. REVIEW BUDGET TO ACTUALS FOR FISCAL YEAR 2017-18**

**B. REVIEW FUND STATUS AT COMMUNITY FOUNDATION** (pp. 7.2 - 7.3)

**C. REVIEW NON-PROFIT FUND STATUS AT COMMUNITY FIRST CREDIT UNION** (pp. 7.4 - 7.8)

**D. FINANCIAL PROJECTIONS FOR FISCAL YEAR 2018-19**

*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.*

1. BUDGET ASSUMPTIONS (p. 7.9)
  2. PROP 10 ALLOCATION (p. 7.10)
  3. GRANTEES AND INVESTMENTS (p. 7.11)
- E. ADOPTION OF THE 2018-19 BUDGET (ACTION)** (pp. 7.12 - 7.13)  
*Per the California Health and Safety Code Sec 130140 (C)(1)(a)(iii), the Commission will hold a public hearing and approve/disapprove/modify the proposed budget for Fiscal Year 2018-19.*
- F. AUTHORIZATION OF 2018-19 CONTRACTS AND GRANTS (ACTION)**  
*Per the California Health and Safety Code Sec 130140 (C)(1)(a)(iii), the Commission will hold a public hearing and approve/disapprove/modify the proposed budget for Fiscal Year 2018-19.*

## LUNCH BREAK

### ITEM 8 LONG-TERM FINANCIAL PLAN (ACTION) (p. 8.1)

- A. APPROVE/MODIFY/ ADOPT LONG-TERM FINANCIAL PLAN** (p. 8.2)  
*Per the California Health and Safety Code Sec 130140, the Commission will hold a Public Hearing and approve/modify the Long-Term Financial Plan*
- B. DEVELOPMENT AND SUSTAINABILITY**  
*The Commission will discuss possible development projects and revenues for Fiscal Year 2018-19*

### ITEM 9 COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS (p. 9.1)