



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

## PUBLIC HEARING and MEETING AGENDA

Monday, August 27, 2018 at 1:00 p.m.

Luncheon begins at 12:00 p.m.

Location: MCOE Birch Lab 2  
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 – 3.14)

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

- Meeting Agenda
- Draft Minutes from May 18, 2018 Planning Meeting
- Draft Minutes from July 23, 2018 Commission Meeting

### ITEM 4 INCREASE FAMILY RESILIENCY

#### ITEM 4: AMERICORPS END OF YEAR REPORT (p. 4.1)

Andres Alvarado will present on his year of service at the ARC Family Resource Center.

### ITEMS MAXIMUM EFFECTIVENESS

#### 5 - 7 ITEM 5: FAMILY RESOURCE CENTER FUNDING FORMULA (ACTION) (pp. 5.1 – 5.3)

The Commission will discuss and consider a funding formula for Family Resource Centers.

#### ITEM 6: BEGIN LONG TERM PLANNING (ACTION) (p. 6.1)

The Commission will begin to craft its vision for the long-term legacy of FIRST 5 Mendocino

#### ITEM 7: EXECUTIVE DIRECTOR'S REPORT (pp. 7.1 – 7.4)

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

### ITEM 8 COMMISSIONER REPORTS, ANNOUNCEMENTS AND ADDITIONAL MATERIALS

(p. 8.1)

*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*