



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

PUBLIC HEARING and MEETING AGENDA

Monday, November 5, 2018 at 1:00 p.m.

Luncheon begins at 12:00 p.m.

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

Video Conference: MCOE Coast Office
300 A Dana St., Fort Bragg, CA

PLEASE TAKE NOTICE VIDEO CONFERENCE LOCATION HAS CHANGED

ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED ITEMS

ITEM 3 CONSENT CALENDAR (ACTION) (p. 31)

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

- Meeting Agenda
- Draft Minutes from August 27, 2018 Commission Meeting

ITEM 4 INTRODUCTION OF NEW AMERICORPS MEMBER (p. 4.1)

Miranda Villalobos, AmeriCorps at the ARC Family Resource Center, will introduce herself to the Commission.

ITEMS MAXIMUM EFFECTIVENESS

5 - 12 ITEM 5: FISCAL REPORT (ACTION) (pp. 5.1 – 5.35)

The Commission will approve/disapprove the fiscal reports for June 2018.

ITEM 6: INDEPENDENT AUDIT (ACTION) (pp. 6.1 – 6.54)

The Commission will receive public comment and accept/not accept the draft 2017-18 independent audit.

ITEM 7: 2017-18 ANNUAL REPORT (ACTION) (p. 7.1)

Presentation of the 2017-18 annual report due to First 5 California by November 15, 2018. The Commission will approve/disapprove the 2017-18 annual report.

ITEM 8: ELECTION OF OFFICERS (ACTION) (pp. 8.1 – 8.3)

The Commission will elect a Chair, Vice-Chair and two additional members to the Executive Committee.

ITEM 9: DRAFT 2019 COMMISSION MEETING SCHEDULE (ACTION) (pp. 9.1 – 9.2)

The Commission will consider and modify/approve/disapprove the draft 2019 Commission Meeting Schedule.

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

ITEM 10: MOVEMENT OF FIRST 5 MENDOCINO FUNDS OUT OF THE COUNTY

(ACTION) (pp. 10.1 – 10.89)

The Commission will approve/disapprove/modify the draft Resolution 02-18 authorizing deposit of funds into a separate account outside of the County Treasury for Accounts Payable.

ITEM 11: BEGIN LONG TERM PLANNING (ACTION) (pp. 11.1 – 11.29)

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

ITEM 12: EXECUTIVE DIRECTOR'S REPORT (pp. 12.1 – 12.2)

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

ITEM 13 CLOSED SESSION – LEGAL MATTER (ACTION) (p. 13.1)

Per Gov. Code 54957(2), the Commission will discuss the legal matter on hand.

ITEM 14 RECONVENE OPEN SESSION (p. 14.1)

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

ITEM 15 COMMISSIONER REPORTS, ANNOUNCEMENTS AND ADDITIONAL MATERIALS
(p. 15.1)