



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

## PUBLIC HEARING and MEETING AGENDA

Monday, March 25, 2019 at 1:00 p.m.  
Luncheon served at 12:00 p.m.

Location: MCOE – River 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 – 3.7)

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

- Meeting Agenda
- Draft Minutes from December 17, 2018 Commission Meeting

### ITEMS MAXIMUM EFFECTIVENESS

#### 4 – 12 **ITEM 4: FISCAL REPORTS (ACTION)** (pp. 4.1 – 4.81)

*The Commission will approve or deny the fiscal reports for November and December 2018 and January 2019.*

#### **ITEM 5: FIRST 5 CALIFORNIA POLICY AGENDA (ACTION)** (pp. 5.1 – 5.8)

*The Commission will review, adopt or reject First 5 California's 2019-20 Children's Policy Agenda.*

#### **ITEM 6: FIRST 5 CALIFORNIA ANNUAL REPORT TO THE PUBLIC (ACTION)** (p. 6.1)

*The Commission will hold a public hearing of First 5 California's Annual Report for fiscal year 2017-18.*

*An electronic version is available at:*

[http://www.cfc.ca.gov/pdf/about/budget\\_perf/annual\\_report\\_pdfs/Annual\\_Report\\_17-18.pdf](http://www.cfc.ca.gov/pdf/about/budget_perf/annual_report_pdfs/Annual_Report_17-18.pdf)

#### **ITEM 7: CORRECTED AUDIT FISCAL YEAR 2017-18 (ACTION)** (pp. 7.1 – 7.41)

*The Commission will review, approve or deny the corrected audit for fiscal year 2017-18.*

#### **ITEM 8: MEMORANDUM OF UNDERSTANDING BETWEEN FIRST 5 MENDOCINO AND RAISE & SHINE NONPROFIT (ACTION)** (pp. 8.1 – 8.4)

*The Commission will review, approve or deny the Memorandum of Understanding between FIRST 5 Mendocino and Raise & Shine Nonprofit.*

*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 9: RUBRIC FOR CHILD CHAMPION AWARD (ACTION)** (pp. 9.1 – 9.5)

*The Commission will review, approve/deny/modify the rubric for the Child Champion Award.*

**ITEM 10: COMMISSION MEETING QUORUMS (ACTION)** (pp. 10.1 – 10.6)

*The Commission will confirm quorums for all future commission meetings for 2019.*

**ITEM 11: EXECUTIVE DIRECTOR'S REPORT** (pp. 11.1 – 11.16)

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

**ITEM 12: LONG TERM PLANNING (ACTION)** (pp. 12.1 – 12.7)

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

**ITEM 13 COMMISSIONER REPORTS, ANNOUNCEMENTS AND ADDITIONAL MATERIALS**

(pp. 13.1 – 13.13)