



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

PUBLIC HEARING and MEETING AGENDA

Monday, April 22, 2019 at 1:00 p.m.
Luncheon served at 12:00 p.m.

Location: Anderson Valley Health Center
13500 Airport Rd., Anderson Valley, 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 March 25, 2019 Commission Meeting

ITEMS **MAXIMUM EFFECTIVENESS**

4 – 9 **ITEM 4: OPEN-SPACE FOR 0-5 ISSUES IN ANDERSON VALLEY** (p. 4.1)

Roseanne Ibarra, Executive Director will facilitate a discussion with the Commission and guests regarding 0-5 issues in Anderson Valley.

ITEM 5: AMERICORPS MID-YEAR REPORT (p. 5.1)

Miranda Villalobos, ARC Family Resource Center AmeriCorps, will present a mid-year report to the Commission.

ITEM 6: MID-YEAR EVALUATION REPORT (pp. 6.1 – 6.11)

Jenna Flesch, Business Manager, will present data and analysis of FIRST 5 Mendocino's funded programs from July – December 2018.

ITEM 7: CALIFORNIA STRONG START INDEX (pp. 7.1 – 7.6)

Roseanne Ibarra, Executive Director, will present the California Strong Start Index Report for Mendocino County

ITEM 8: DRAFT BUDGET FOR 2019-20 (ACTION) (pp. 8.1 – 8.4)

The Commission will review the DRAFT Budget for 2019-20.

ITEM 9: EXECUTIVE DIRECTOR'S REPORT (pp. 9.1 – 9.4)

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

ITEM 10 **COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK AND
ADDITIONAL MATERIALS** (pp. 10.1 – 10.5)

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