



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

PUBLIC HEARING and MEETING AGENDA

~ Planning Meeting ~

Friday, May 17, 2019

Breakfast at 9:00 a.m.
Meeting will begin at 9:30 a.m.

**Location: The Community Foundation of
Mendocino County
204 South Oak Street, Ukiah, CA**

ITEM 1 **WELCOME & INTRODUCTIONS**

ITEM 2 **PUBLIC COMMENT ON NON-AGENDIZED ITEMS**

ITEM 3 **CONSENT CALENDAR (ACTION)** (pp. 3.1 - 3.11)

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

- Meeting Agenda
- DRAFT Minutes from April 22, 2018 Commission Meeting
- DRAFT Executive Committee Minutes from May 6, 2019
- Child Champion Award Nominee for November 15, 2019

ITEM 4 **RECOMMENDATION TO MOVE THE ARC FRC TO THE FIRST 5 MENDOCINO OFFICE AS OF JULY 1, 2019 (ACTION)** (pp. 4.1 - 4.4)

ITEM 5 **2017-20 STRATEGIC PLAN: REVIEW YEAR 2 (2018-19)** (p. 5.1)

Recap of 2018-19 programs.

ITEM 6 **2017-20 STRATEGIC PLAN: PLAN FOR YEAR 3 (2019-20)** (p. 6.1)

Presentation and discussion of the proposed strategies for 2019-20.

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

A. REVIEW BUDGET TO ACTUALS FOR FISCAL YEAR 2018-19 (pp. 7.2 - 7.3)

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

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.

C. FINANCIAL PROJECTIONS FOR FISCAL YEAR 2019-20

1. BUDGET ASSUMPTIONS (p. 7.9)
2. PROP 10 ALLOCATION COMPARISON (p. 7.10)
3. GRANTEES AND INVESTMENTS (p. 7.11)

D. ADOPTION OF THE 2019-20 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/deny/modify the proposed budget for Fiscal Year 2019-20.

E. AUTHORIZATION OF 2019-20 CONTRACTS AND GRANTS (**ACTION**)

The Commission will discuss and approve/deny authorization for Executive Director Roseanne J. Ibarra to approve contracts and grants for fiscal year 2019-20.

LUNCH BREAK

ITEM 8 CONTINUE LONG TERM PLANNING DISCUSSION (**ACTION**) (p. 8.1)

A. LONG RANGE FINANCIAL FORECAST (p. 8.2)

Update on projections from First 5 California from 2022-2023.

B. REVIEW PROGRAMS AND DATA (pp. 8.3 - 8.19)

The Commission will review the existing programs, goals and data.

C. RECOMMENDED ALTERNATIVES FOR EXISTING PROGRAMS (p. 8.20)

D. STEVE ZUIEBACK WILL FACILITATE THE LONG-TERM PLANNING DISCUSSION

ITEM 9 CLOSED SESSION – PERFORMANCE EVALUATION (p. 9.1)

Per Gov. Code 54957(b), the Commission will conduct a performance evaluation of the Executive Director during a closed session

ITEM 10 RECONVENE OPEN SESSION – PERFORMANCE EVALUATION (p. 10.1)

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

ITEM 11 COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK & ADDITIONAL MATERIALS (pp. 11.1 - 11.5)

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