



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

PUBLIC HEARING and MEETING AGENDA

Monday, August 26, 2019 at 1:00 p.m.
Lunch served at 12:00 p.m.

Location: Wellness Center –
Consolidated Tribal Health Project
6991 N State St., Redwood Valley, 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 July 29, 2019 Commission Meeting
- Letter to Dr. Nadine Burke-Harris RE: Sustainable Funding for First 5
- LEASE – City of Ukiah and ARC FRC – August 1, 2019 – August 1, 2024

ITEMS **MAXIMUM EFFECTIVENESS**

4 – 11 **ITEM 4: SAVINGS BANK CHECKING ACCOUNT (ACTION)** (p. 4.1)

The Commission will approve or deny staff recommendation for one signer on Savings Bank Checking Account.

ITEM 5: FISCAL REPORTS (ACTION) (pp. 5.1 – 5.116)

The Commission will approve or deny the fiscal reports for February, March, April and May 2019.

ITEM 6: DRAFT EMPLOYEE HANDBOOK (ACTION) (p. 6.1)

The Commission will receive the draft employee handbook to review and action will be taken at the following commission meeting.

ITEM 7: EXECUTIVE DIRECTOR'S REPORT (pp. 7.1 – 7.16)

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

ITEM 8: PUBLIC RELATIONS UPDATE (pp. 8.1 – 8.6)

Samantha Bond, Public Relations Manager, will provide an update to the Commission.

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: STAFF PROPOSAL FOR LONG TERM PLANNING (pp. 9.1 – 9.10)

Samantha Bond, Public Relations Manager, will present staffs proposal for long term planning to the Commission.

ITEM 10: ADDITIONAL OPTION FOR THE SANDBOX PRESCHOOL (p. 10.1)

Tatiana Cantrell, Interim Director at The Sandbox Preschool, will present to the Commission.

ITEM 11: LONG TERM PLANNING (ACTION) (p. 11.1)

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

ITEM 12 COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK AND ADDITIONAL MATERIALS (pp. 12.1 – 12.5)

For further information or if you need disability modification or a ccommodation 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