



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

PUBLIC HEARING and MEETING AGENDA

Monday, October 21, 2019 at 1:00 p.m.
Lunch served at 12:00 p.m.

Location: MCOE, Birch Lab 2
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 – 3.6)

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

- Meeting Agenda
- Draft Minutes from September 23, 2019 Commission Meeting

ITEMS **MAXIMUM EFFECTIVENESS**

4 – 11 **ITEM 4: FISCAL REPORT (ACTION)** (pp. 4.1 – 4.9)

The Commission will approve or deny the fiscal report for August 2019.

ITEM 5: ELECTION OF OFFICERS (ACTION) (pp. 5.1 – 5.3)

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

ITEM 6: DRAFT 2020 COMMISSION MEETING SCHEDULE (ACTION) (pp. 6.1 – 6.2)

The Commission will review/approve/disapprove/modify the draft 2020 Commission Meeting schedule.

ITEM 7: 2018-19 INDEPENDENT AUDIT (ACTION) (pp. 7.1 – 7.59)

The Commission will receive public comment and accept/not accept the draft 2018-19 independent audit.

ITEM 8: 2018-2019 ANNUAL REPORT (ACTION) (p. 8.1)

Presentation of the 2018-19 annual report due to First 5 California by October 31, 2019. The Commission will approve/disapprove the 2018-19 annual report.

ITEM 9: PLANNING PROCESS FOR 2020-25 STRATEGIC PLAN (ACTION) (p. 9.1)

The Commission provide directive to staff on how to move forward.

ITEM 10: UPDATE ON THE SANDBOX (p. 10.1)

Roseanne Ibarra, Executive Director, will provide an update on The Sandbox to the Commission.

ITEM 11: EXECUTIVE DIRECTOR'S REPORT (pp. 11.1 – 11.18)

Roseanne Ibarra, Executive Director, will provide her update to the commission.

ITEM 12 **COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK AND ADDITIONAL MATERIALS** (p. 12.1)

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