

Special Meeting: Strategic Planning Retreat

AGENDA

January 16, 2014, 10:00 a.m.-3:00 p.m.
286 Ridge Way, Mammoth Lakes

- 1. Public Comment** Members of the public are given the opportunity to address the Commission on items of interest and within the jurisdiction of the Commission as such items are discussed. This time is allowed for public input on any item not on the agenda. Time may be limited, depending on the number of speakers and items of business.
- 2. Review of Current Programs and Funding Levels** Staff will review the Quick Guide to Programs and Services Funded through First 5 Mono County. **(INFORMATION)**
- 3. Review Community Input** Commission will review input from: the Community Meeting, Public Hearings, Invest In Cards, and Focus Groups in Walker, Bridgeport, Lee Vining, Mammoth Lakes (English and Spanish) and Crowley Lake. **(INFORMATION)**
- 4. Review Fiscal Plan** Commission will review updated 5 year fiscal plan and document comparing the current year to the 5 year forecast. **(INFORMATION)**
- 5. Commissioner Reports** Commissioners' opportunity to report on unmet community needs, suggestions for sustaining programs in the future, and other information pertaining to the Strategic Plan update. **(INFORMATION)**
- 6. Updated Draft 2014-2019 First 5 Mono Strategic Plan** Commission will direct staff on revisions to the Draft 2014-2019 Strategic Plan to be presented for a final Public Hearing at the next Commission meeting. **(ACTION)**
- 7. Director Report** This information may be reported elsewhere on agenda.

Next Meeting: February 20, 2014 2:30-4:30 p.m.

Mono County Office of Education Conference Room, Mammoth Lakes
& via polycom Mono County Office of Education Conference Room, Bridgeport

Note: If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (760) 924-7626 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).