



**Regular Meeting and Public Hearing**  
**Thursday, June 29, 2006 at 8:30 a.m.**  
**Health & Human Services Conference Room**  
**1351 Rocking W Drive, Bishop CA 93514**

<p><b>1) Call to order, Establish Quorum, Public Comment</b>          Introductions and public comment</p>	
<p><b>2) Approval of Minutes</b>          May 18, 2006          May 22, 2006</p>	<b>Action</b>
<p><b>3) Sponsorship Request Program</b>          The Commission will consider sponsorship request made by Heart to Hand Family Resource Center <b>(Standing Item)</b></p>	<b>Action</b>
<p><b>4) Strategic Plan Review</b>          Commission will review a final draft of the updated strategic plan and if no major changes are proposed by Commission or Public, plan may be adopted</p>	<b>Action</b>
<p><b>5) Review Draft of updated ordinance</b>          A new ordinance has been created. Ordinance 1034 was reviewed by ED and COCO. It is comprehensive but needed to have verbiage added to support the new Policies developed by the Commission to meet SB 35 and AB 109 Requirements. The new ordinance will be reviewed in a Public Hearing by BOS on July 18, 2006. If no issues, Ordinance will be adopted by BOS on July 26, 2006. If Commission approves ordinance, it may be adopted after BOS Public Hearing in July Commission meeting</p>	<b>Discussion</b>
<p><b>6) State SB 35 and AB 109 compliance</b></p> <ul style="list-style-type: none"> <li>• Review and adopt Salaries and Benefits policy</li> <li>• Review and adopt updated bylaws</li> <li>• Review and adopt policy setting limit on percentage of operating budget spent on administrative functions</li> <li>• Public Review of Conflict of Interest Policy</li> <li>• Public Review of Contracting and Procurement Policy</li> <li>• Review and adopt five year financial plan</li> <li>• Discuss current financial condition of Commission</li> </ul>	<b>Action</b>
<p><b>7) Staff Report</b></p> <ul style="list-style-type: none"> <li>A. IMACA Budget Line Item Change- County Wide</li> <li>B. ICOE Oral Health Budget Modification</li> <li>C. Foundation Development</li> <li>D. Staff Development Summit - Aug. 9-11- Lake Tahoe</li> <li>E. Regional Meeting - Hector Ramirez - July 13 - Sutter Creek</li> <li>F. Projects</li> <li>G. Mini Grant Application review</li> </ul>	<b>Action</b>
<p><b>8) Commissioner Updates</b>          This agenda item is to allow Commissioners to share information on projects that are relevant to the Commission's work.</p>	<b>Discussion</b>

<p><b>10) Items to be considered at future Commission meetings</b></p> <ul style="list-style-type: none"> <li>▪ Discuss any unscheduled items for placing on subsequent agendas</li> </ul>	<p><b>Discussion</b></p>
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**MEETING NOTICES:**

**Next Commission Meeting/Public Hearing:**  
**Thursday, July 20, 2006 – 8:30 a.m.**  
**Bishop Plaza Conference Room at 1351 Rocking W Drive**

*If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at 760 872-0925 or 760 873-6453 at least 48 hours prior to the start of the meeting.*  
**Government Code Section 54954.2(a)**