



Children & Families Commission

930 15th Street, Modesto, CA 95354 Phone: 209.558.6218 Fax: 209.558.6225

Administrative Committee

PUBLIC MEETING NOTICE

The Administrative Committee of the Stanislaus County Children and Families Commission will convene on **Monday, May 8, 2017 at Noon** in the Commission Office located at 930 15th Street, Modesto, to discuss the items below.

<u>AGENDA</u>

- 1. Monthly Contract Financial Report as of April 30, 2017
- 2. Quarterly Financial Report July 2016 through March 2017
- 3. 2017-2018 Budget and Long Range Financial Plan
- 4. Annual Strategic Plan Review
- 5. FY 15-16 Local Program Evaluation
- 6. Policies and Procedures Manual Updates
- 7. Strategic Plan Update
- 8. May 23, 2017 Commission Meeting Board Room, SCOE
 - a. Public Hearing on the 2017-2017 Budget and Long Range Financial Plan
 - Annual Review of the Stanislaus County Children and Families Commission Strategic Plan 2015-2017
 - c. Public Hearing and Re-adoption of Policies and Procedures Manual
 - d. Monthly Contract Financial Report as of April 30, 2017
 - e. Quarterly Financial Report July 2016 through March 2017
 - f. Closed Session Annoucement Public Employee Appointment, Title: Executive Director, Government Code: 54957(b)
- 9. Executive Director Report

Notification 72 hours prior to this meeting will allow the County to make reasonable accommodations to ensure accessibility to this meeting. Please contact Stephanie Loomis at (209) 558-4143, California Relay or email loomiss@stancounty.com

If needed this document is available in alternate formats upon request.

MEMBERS:

Vicki Bauman School Representative

Vito Chiesa County Supervisor

David Cooper Community Representative

Kathy Harwell
Vice Chair
Community Services Agency

Denise Hunt Community Representative

Mary Ann Lee Health Services Agency

Nelly Paredes-Walsborn, Ph.D. Community Representative

George Skol Chair Community Representative

Julie Vaishampayan, MD Public Health Officer

David Jones Executive Director