



Children & Families Commission
1010 10th Street, Suite 5000
Modesto, CA 95354
Phone: 209.558.6218 Fax: 209.558.6225

COMMISSION MEETING AGENDA

March 26, 2013

Times provided are approximate times.

- 4:00 p.m. I. Welcome & Introductions – Vice-Chair Denise Hunt
- 4:05 p.m. II. Pledge of Allegiance
- 4:08 p.m. III. Announcement of Recusals ¹
- 4:10 p.m. IV. Public Comment Period (Limit of 5 minutes per person)
- 4:15 p.m. V. Approval of the Consent Calendar – Agenda items marked by an Asterisk (*)
- VI. Agenda Items
- * A. Approval of the Commission Meeting Minutes of December 11, 2012.
 - B. Executive Director's Office
- 4:20 p.m. 1. **Public Hearing** on First 5 California's 2011 – 2012 Annual Report (the report in its entirety can be downloaded or viewed at: <http://www.stanprop10.org/pastmeetings/calendar.shtm>.)
- 4:30 p.m. 2. Presentation of Fiscal Year 2011 – 2012 Program Evaluation Report (the report in its entirety can be downloaded or viewed at: <http://www.stanprop10.org/pastmeetings/calendar.shtm>.)
- 4:50 p.m. 3. Review the Stanislaus County Children and Families Commission Strategic Plan 2012 – 2014 (the Strategic Plan in its entirety can be downloaded or viewed at: <http://www.stanprop10.org/pastmeetings/calendar.shtm>.)
- * 4. Authorization to Pay a Late Invoice From Riverbank Unified School District (Core 4)
- C. Committee Reports
- * 1. Accept the Minutes of the Administrative Committee meeting of March 11, 2013.
 - a. Quarterly Financial Report (December 2012) / Monthly Contract Financial Report as of February 28, 2013
 - * 2. Accept the Minutes of the Operations Committee meeting of March 14, 2013.
- VII. Correspondence
- * 1. Accept a letter from the Children's Crisis Center RE: Marsha's House Temporary Relocation
- 5:00 p.m. VIII. Commissioner Reports
- 5:05 p.m. IX. Staff Reports
- 1. 10th Annual Provider Conference (Off to a Healthy Start) Evaluation Results
 - 2. Update on Differential Response / Family Resource Centers Request for Proposals
 - 3. Stanislaus County Board of Supervisors – Year of the Child Resolution
- 5:20 p.m. X. Adjourn

¹ Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself or herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the room when the specific agenda item comes up for discussion and voting.