



## COMMISSION MEETING AGENDA



**Children & Families Commission**  
930 15<sup>th</sup> Street, Modesto, CA 95354  
Phone: 209.558.6218 Fax: 209.558.6225

**May 26, 2015**

**Times provided are approximate times.**

- 4:00 p.m. I. Welcome & Introductions – Chair Mary Ann Lee
- 4:05 p.m. II. Pledge of Allegiance
- 4:08 p.m. III. Announcement of Recusals <sup>1</sup>
- 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 March 24, 2015.
  - B. Executive Director’s Office
- 4:20 p.m. 1. **Public Hearing** on the 2015-2016 Budget and Long Range Financial Plan
- a. Approval of the 2015-2016 Budget
  - b. Adoption of a Long Range Financial Plan
  - c. Authorization for Executive Director to Negotiate and Execute Agreements with Service Providers
- Public hearing materials can be accessed on our website under agenda / minutes or by clicking on the following link: <http://www.stanprop10.org/pastmeetings/calendar.shtm>.)*
- \* 2. Approval of an Amendment to the Policies and Procedure Manual - Section 601: Site Visits (the Manual in its entirety may be viewed at the following link: <http://www.stanprop10.org/pdf/commission-policies-procedures.pdf>)
  - \* 3. Accept the 2013-2014 Purchasing Card Charges Audit
- C. Committee Reports
- \* 1. Accept the Minutes of the Administrative Committee meeting of May 11, 2015.
    - a. Monthly Contract Financial Report as of April 30, 2015
    - b. Quarterly Financial Report January 2015 to March 2015
  - \* 2. Accept the Minutes of the Executive Committee meeting of May 20, 2015.
- VII. Correspondence
- \* 1. Accept a Letter from Sierra Vista Children and Family Services RE: Accreditation Through the Joint Commission’s Gold Seal Approval
- 4:45 p.m. VIII. Commissioner Reports
- 4:50p.m. IX. Staff Reports
- 4:55 p.m. X. Adjourn

<sup>1</sup> 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.