2.5 Membership of the Administrative and Finance Committee shall be determined by the Commission and shall include not more than four Commissioners. Responsibilities of the Administrative and Finance Committee shall include:

- Review and recommend to the Commission all Commission Policies & Procedures.
- Review and recommend to the Executive Director all Policies and Procedures for the Commission office.
- Review and recommend for adoption the Commission budget.
- Review, comment, and recommend the Scope of Work and Budgets for all annual contracts.
- Participate in and with the Independent Annual Audit.
- Monitor and recommend short and long-term management and financial projections.
- Oversee and provide general direction of program evaluation efforts.

2.6 Membership of the Operations Committee shall be determined by the Commission and shall include not more than four Commissioners. Responsibilities of the Operations Committee shall include:

- Oversee the budgets, contracts, and operations of contractors.
- Liaison, partnership and oversight of and with local and State evaluation teams and efforts.
- Review, comment and make recommendations regarding the Annual Report to the California First Five Commission.
- Oversee the review and update of the Strategic Plan.
- Discuss and recommend Commission partnership, participation and sponsorship of community events, community education, distribution of educational materials, health fairs, public information, teacher trainings, etc.
- Oversight of the development and maintenance of the Commission logo, website and collateral materials.
- Liaison with the Stanislaus Children's Council, its members and committees.
- Liaison with Commission-funded programs, projects, and services.
- Share information and communicate with health and education groups, i.e., Asthma Coalition, Stanislaus Association for the Education of Young Children, Domestic Violence Council, etc.
**Section 3 – Commission Meetings**

**Policy:**

All meetings of the Commission, except closed sessions permitted by law, are open and public. All Commission meetings are to conform to the Ralph M. Brown Act, including requirements for meeting notice, preparation and distribution of agendas and other written materials, inspections of public records, closed sessions and emergency meetings, at a location designated by the commission, except for those instances defined in the Ralph M. Brown Act (Section 54954).

**Procedure:**

3.1 Regular Commission meetings are usually scheduled on the fourth Tuesday of each month with the exception of July, November, and December. Meetings are not usually scheduled in July and November and the December meeting is usually held the second Tuesday of the month.

3.2 Regular monthly meeting dates and times shall be established by the Commission prior to the start of each calendar year. Scheduled meeting dates may be cancelled and/or rescheduled at the discretion of a majority of the Commission.

3.3 Special meetings of the Commission are scheduled at the discretion of the Commission Chair, or Vice Chair, or at the request of at least 4 Commission members. Special meetings of the Commission may be scheduled from time to time to receive information or complete action items related to Commission business. A written notice of a special meeting must be delivered to each Commissioner and to each local newspaper of general circulation, radio, television, or local electronic media requesting notice in writing at least 24 hours in advance of the meeting time specified in the notice. The notice shall specify the time and place of the meeting and the business to be transacted or discussed. No other business shall be considered at the Special Meeting of the Commission. The special meeting notice shall be posted at least 24 hours prior to the special meeting in a location that is freely accessible to members of the public.

3.4 Emergency meetings may be called by the Chair or the Vice-Chair and only under those circumstances defined in the Ralph M. Brown Act necessitating immediate action of the Commission.

3.5 The Commission Chair, or in his/her absence the Vice Chair, presides over Commission meetings. In the absence of the Chair or Vice Chair, the majority of Commissioners present at the meeting may choose a meeting Chair.

3.6 A quorum of the Commission consists of at least 5 members of the Commission. Each act or decision of the Commission, at a meeting duly held at which a quorum is present, requires the affirmative action of at least 5 members of the Commission.

3.7 The development of the monthly meeting agendas is the responsibility of the Executive Committee. Agenda requests from Commissioners may be addressed in writing to the Executive Director or to the Executive Committee. Agenda item
Section 406 – Budget Amendments by Contractors

Policy:

It shall be the policy of the Commission to require contractors to establish, at the time a contract is signed, an estimated expenditure budget for the contract. Expenditures made by contractors are not to exceed 10% of any line item and are not to exceed the subtotal in the Personnel, Services, or Fixed Assets categories without a budget amendment being submitted and approved by the Executive Director or his designee.

Procedure:

406.1 Budget amendments initiated by the Contractor are to be submitted in advance of the proposed change by submitting a Budget Revision Form and a Budget Narrative Form. Expenses incurred prior to the approval of a submitted budget amendment request may not be reimbursed. To encourage planning by contractors, budget amendment requests are to be submitted prior to May 1st of each fiscal year (July – June).

406.2 Approval of the Executive Director or his designee is required for any budget amendment proposed by a contractor that:
- Increases or decreases a line item by more than 10%
- Increases or decreases the subtotal of the Personnel, Services, or Fixed Asset categories.

406.3 The Commission’s Executive Director may approve Contract budget amendments, so long as:

a. The planned expenditures in the budget amendment are consistent with the contractual scope of work.

b. The budget amendment does not materially change the scope, size, capacity, or direction of the program.

c. The budget amendment does not increase the total value of the contract. (Note that in certain limited circumstances, as described elsewhere in these policies, the Executive Director may authorize the use of carryover funds and increase the total of a contract.)

406.4 A Contractor whose budget amendment request has been denied by the Executive Director may submit the request to the Commission.
**Section 601 – Site Visits**

**Policy:**

Site visits will be performed at least twice per year. Commission staff will review information regarding program activities, content, effectiveness, and fiscal processes and will document site visits in writing.

**Procedure:**

601.1 Commission partners will complete a site visit progress report and submit it to Commission staff prior to the visit. Staff will review program operation documentation provided by the contractor and compare it to the contractual scope of work and the scorecard. Documentation to monitor and evaluate Contractor performance may include:

- Announcements about training sessions, workshops, seminars
- Sign in sheets
- Surveys
- Reports and data
- Summaries of clients served
- Quarterly scorecard reports (SCOARRS)

601.2 Following each site visit, staff will send a letter to the Contractor detailing what was observed and discussed. The letter will include an assessment of the Contractor’s efforts to comply with the contract’s scope of work and scorecard. The review letter may contain a list of the subjects or items to be reviewed or discussed during the next site visit. Electronic copies of letters sent will be filed in the contractor’s folder for future reference. Site visit reports and a log of communications with the Contractor may also be included in an electronic database.

601.3 If a substantial variance exists between planned and actual work, activities, milestones, targets, or outputs, staff may develop a corrective action plan with time specific and measurable goals or activities for the Contractor to perform in order to correct operational or contractual deficiencies. Any such plan developed will focus on activities and services provided by the Contractor and changes needed in order for the Contractor to meet planned contractual obligations. Such a corrective action plan will be filed in the contractor’s folder for future reference and may also be included in an electronic database, which will allow all staff to review the progress of the Contractor.