



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

## COMMISSION MEETING AGENDA

**May 24, 2016**

**Times provided are approximate times.**

- 4:00 p.m. I. Welcome & Introductions – Chair Cooper
- 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 22, 2016 and May 10, 2016.
    - B. Executive Director’s Office
- 4:20 p.m. 1. **Public Hearing** on the 2016-2017 Budget and a Long Range Financial Plan
  - a. Approval of the 2016-2017 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/meetings.shtm>.)*
- 4:40 p.m. 2. Annual Review of the Stanislaus County Children and Families Commission Strategic Plan 2015-2017  
*(The Strategic Plan in its entirety can be downloaded or viewed at the following link: <http://www.stanprop10.org/pdf/strategic-plan.pdf>.)*
- 4:55 p.m. C. Committee Reports
  - \* 1. Accept the Minutes of the Administrative Committee meeting of May 9, 2016.
    - a. Monthly Financial Report as of March 31, 2016
    - b. Quarterly Financial Report as of March 2016
  - \* 2. Accept the Minutes of the Operations Committee meeting of May 12, 2016
- 4:58 p.m. D. Contractor Presentation – Court Appointed Special Advocates: Steve Ashman, Executive Director
- VII. Correspondence – None
- 5:13 p.m. VIII. Commissioner Reports
- 5:18 p.m. IX. Staff Reports
- 5:25 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.