



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

## COMMISSION MEETING AGENDA

**August 22, 2017**

**Times provided are approximate times.**

- 4:00 p.m. I. Welcome & Introductions – Chair Skol
- 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 June 27, 2017
    - B. Executive Director’s Office
  - 4:18 p.m. 1. Election of Commission Vice-Chair for 2017-2018
  - 4:28 p.m. 2. Focus on Prevention Presentation
  - 4:48 p.m. 3. Partner Presentation – Parent Resource Center
  - C. Committee Reports
    - \* 1. Accept the Minutes of the Executive Committee meeting of August 16, 2017
- VII. Correspondence – None
- VIII. Commissioner Reports
- 5:03 p.m. IX. Staff Reports
  - 1. Family Development Matrix
  - 2. Revenue Report
  - 3. Strategic Planning
  - 4. August Early Care and Education Conference
- 5:13 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.