



Children & Families Commission
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Phone: 209.558.6218 Fax: 209.558.6225

COMMISSION MEETING AGENDA

February 27, 2018

Times provided are approximate times.

- 4:00 p.m. I. Welcome & Introductions – Chair Harwell
- 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 12, 2017
 - B. Executive Director’s Office
- 4:18 p.m. 1. Approval to Authorize a Name Change for the Stanislaus County Children and Families Commission to First 5 Stanislaus
- 4:33 p.m. 2. Approval of One-Year Contract Awards for Fiscal Year 2018-2019 and One-Year Contract Reductions for Existing Differential Response Family Resource Center Contracts in Fiscal Year 2018-2019
- 4:53 p.m. 3. Approval to Issue a Request for Proposal for Strategic Direction/Planning
- C. Committee Reports
 - * 1. Accept the Minutes of the Administrative Committee Meeting of January 8, 2018
 - a. Monthly Financial Report as of December 31, 2017
 - b. Quarterly Financial Report July 2017 – December 2017
 - * 2. Accept the Minutes of the Operations Committee Meeting of January 11, 2018
 - * 3. Accept the Minutes of the Administrative Committee Meeting of February 12, 2018
 - a. Monthly Financial Report as of January 31, 2018
 - * 4. Accept the Minutes of the Operations Committee Meeting of February 15, 2018
 - * 5. Accept the Minutes of the Executive Committee Meeting of February 21, 2018
- VII. Correspondence
- VIII. Commissioner Reports
- 5:08 p.m. IX. Staff Reports
- 5:13 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.