



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

## COMMISSION MEETING AGENDA

**April 24, 2018**

**Times provided are approximate times.**

- 4:00 p.m. I. Welcome & Introductions (Optional) – Chair Harwell
- 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 February 27, 2018
  - B. Executive Director’s Office
- 4:20 p.m. 1. **Public Hearing** on the First 5 California 2016-2017 Annual Report (the report in its entirety may be viewed at the following link: <http://www.stanprop10.org/meetings.shtm>)
- 4:30 p.m. 2. **Public Hearing** to Adopt Amended Policies and Procedures Manual
- 4:40 p.m. 3. Acceptance of the Report on the Stanislaus County Children and Families Commission 2016-2017 Annual Program Evaluation
- C. Committee Reports
  - \* 1. Accept the Minutes of the Administrative Committee Meeting of April 16, 2018
    - a. Monthly Financial Report as of March 2018
    - b. Quarterly Financial Report January 2018-March 2018
  - \* 2. Accept the Minutes of the Operations Committee Meeting of April 17, 2018
  - \* 3. Accept the Minutes of the Executive Committee Meeting of April 18, 2018
- VII. Correspondence
- VIII. Commissioner Reports
- 4:58 p.m. IX. Staff Reports
- 5:03 p.m. X. Adjourn into Closed Session – Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)

<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.