



COMMISSION MEETING AGENDA

October 23, 2018 • 1:00 P.M.
Room 1 - County Center III (The Learning Institute)
917 Oakdale Road, Modesto, CA

1. Welcome & Introductions – Chair Harwell
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Public Comment Period (Limit of 5 minutes per person)
5. Approval of the Consent Calendar
 - A. Miscellaneous
 1. Approval of the Commission Meeting Minutes of September 19, 2018
 2. Monthly Financial Report as of September 2018
 - B. Committee Reports
 1. Accept the Minutes of the Administrative Committee meeting of October 8, 2018
 2. Accept the Minutes of the Operations Committee meeting of October 11, 2018
 3. Accept the Minutes of the Administrative Committee meeting of October 17, 2018
6. Executive Director's Office
 - A. Public Hearing to Consider the Acceptance of the Stanislaus County Children and Families Commission 2017-2018 Audit Report
 - B. Public Hearing on the 2017-2018 Local Annual Report and Authorization for Staff to Submit the 2017-2018 Local Annual Report to First 5 California
7. Correspondence - None
8. Discussion Items - None
9. Commissioner Reports
10. Staff Reports
11. Strategic Direction / Planning
12. 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.