



COMMISSION MEETING AGENDA

November 15, 2018 • 9:00 A.M.
Sutter Health Education & Conference Center
1700 McHenry Ave, Suite 60-B, 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 October 23, 2018
 2. Approval of the 2019 Commission Meeting Schedule
 3. Quarterly Financial Report (1st Quarter)
6. Correspondence - None
7. Commissioner Reports
8. Staff Reports
 - A. Report to the Community
9. Strategic Direction / Planning
10. 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.