1. Welcome & Introductions – Chair Harwell
2. Pledge of Allegiance
3. Announcement of Recusals
4. Public Comment Period (Limit of 5 minutes per person)
5. Consent Calendar
   A. Miscellaneous
      1. Approval of the Commission Meeting Minutes of December 11, 2018
      2. Accept the Minutes of the Administrative Committee Meeting of April 8, 2019
         a. Results Area Fiscal Report as of February 28, 2019
      3. Accept the Minutes of the Operations Committee Meeting of April 11, 2019
      4. Accept the Minutes of the Executive Committee Meeting of April 17, 2019
6. Discussion Items
   A. Acceptance of the Report on the Stanislaus County Children and Families Commission
      2017-2018 Annual Program Evaluation
7. Public Hearings
   A. Public Hearing on the First 5 California 2017-2018 Annual Report (the report in its
      entirety may be viewed at the following link: http://first5stan.org/agendas.shtm)
8. Correspondence
9. Commissioner Reports
10. Staff Reports
11. Adjourn into Closed Session – Public Employee Evaluation, Title: Executive Director, Government
    Code: 54957(b)

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.