COMMISSION MEETING AGENDA

June 23, 2020 • 4:00 P.M.
Join Zoom Meeting
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1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals
4. Presentation
5. Public Comment Period (Limit of 5 minutes per person)
6. Consent Calendar
   A. Miscellaneous
      1. Approval of the May 26, 2020 Commission Meeting Minutes
      2. Approval of the June 8, 2020 Administrative Committee Meeting Minutes
      3. Approval of the June 11, 2020 Operations Committee Meeting Minutes
         a. Result Area Fiscal Report as of April 30, 2020
      4. Approval of the June 17, 2020 Executive Committee Meeting Minutes
7. Public Hearing
   A. Public Hearing to Consider Adoption of the Policies and Procedures Revisions

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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.
8. Discussion
   B. Approval to Commit $1 Million Dollars of Fund Balance for Implementation of the First 5 Stanislaus 2019-2024 Strategic Plan
   C. Approval to Accept $100,000 Grant Award from Sunlight Giving
   D. Approval to Accept and Distribute $35,000 Emergency Funding Grant from Sunlight Giving

9. Correspondence

10. Commissioner Reports

11. Staff Reports

12. Adjournment