



Children & Families Commission 930 15th Street, Modesto, CA 95354 Phone: 209.558.6218 Fax: 209.558.6225

Executive Committee

PUBLIC MEETING NOTICE

MEMBERS:

Vicki Bauman School Representative

Vito Chiesa County Supervisor

David Cooper Community Representative

Kathy Harwell Vice Chair Community Services Agency

Denise Hunt Community Representative

Mary Ann Lee Health Services Agency

Nelly Paredes-Walsborn, Ph.D. Community Representative

George Skol Chair Community Representative

Julie Vaishampayan, MD Public Health Officer

David Jones Executive Director The Executive Committee of the Stanislaus County Children and Families Commission will convene on **Wednesday, June 21, 2017 at 12:15 p.m.** in the Commission Office located at 930 15th Street, Modesto, to discuss the items below.

AGENDA

- 1. Monthly Contract Financial Report as of May 31, 2017
- 2. Invoicing Update
- 3. Policies and Procedure Manual Update
- 4. Contracts and Partner Orientation Update
- 5. Executive Director Site Visits/Meetings Feedback
- 6. Strategic Planning
- 7. Conference Room Update
- 8. Early Care and Education Conference
- 9. 2015-2016 Local Program Evaluation
- 10. Commissioner Updates
- 11. June 27, 2017 Commission Meeting Board Room, SCOE
 - a. Presentation on 2015-2016 Local Program Evaluation
 - b. Presentation from Center for Human Services
 - c. Monthly Contract Financial Report as of May 31, 2017
 - d. Public Hearing on Policies and Procedures Manual
 - * e. Authorization to Sign a Contract for Family Development Matrix Services
 - f. Staff Report
 - 1. Site Tours/Visits
 - 2. Contracts and Contractor Orientation
 - 3. August Early Care and Education Conference
- 12. Executive Director Report

Notification 72 hours prior to this meeting will allow the County to make reasonable accommodations to ensure accessibility to this meeting. Please contact Stephanie Loomis at (209) 558-4143, California Relay or email <u>loomiss@stancounty.com</u>. If needed this document is available in alternate formats upon request.