



## Children & Families Commission

930 15<sup>th</sup> Street, Modesto, CA 95354 Phone: 209.558.6218 Fax: 209.558.6225

## Executive Committee

**PUBLIC MEETING NOTICE** 

The Executive Committee of the Stanislaus County Children and Families Commission will convene on **Wednesday, April 18, 2018, at 12:15** in the Commission Office located at 930 15<sup>th</sup> Street, Modesto, to discuss the items below.

## **AGENDA**

- 1. Monthly Contract Financial Reports for February and March 2018
- 2. Quarterly Financial Report January 2018-March 2018
- 3. Local Evaluation
- 4. State Annual Report
- 5. Policies and Procedures Update
- 6. Executive Director Evaluation
- 7. Draft April 24, 2018 Commission Meeting **Board Room, Stanislaus County Office of Education** 
  - a. Public Hearing on the 2016-2017 State Annual Report
  - b. Public Hearing and Adoption of the Policies and Procedures Manual Update
  - c. Local Evaluation
  - d. Closed Session Executive Director Evaluation
- 8. 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 Denae Davis at (209) 558-4122, California Relay, or email davisde@stancounty.com

If needed this document is available in alternate formats upon request.

## **MEMBERS:**

Vicki Bauman School Representative

Ignacio Cantu Jr.
Community Representative

Vito Chiesa County Supervisor

David Cooper Community Representative

Kathy Harwell
Chair
Community Services Agency

Mary Ann Lee Health Services Agency

Nelly Paredes-Walsborn, Ph.D. Vice Chair Community Representative

George Skol Community Representative

Julie Vaishampayan, MD Public Health Officer

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David T. Jones