



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

Operations Committee

PUBLIC MEETING NOTICE

The Operations Committee of the Stanislaus County Children and Families Commission will convene on **Thursday, September 15, 2016 at Noon** in the Commission Office located at 930 15th Street, Modesto, to discuss the items below.

AGENDA

1. Policies and Procedure Manual Revisions
2. FY 15-16 Audit
3. Election of Vice Chair for 2016-2017
4. Monthly Contract Financial Report as of August 31, 2016
5. Quarterly Financial Report – April 2016 to June 2016
6. September 27, 2016 Commission Meeting – **Finley Conference Room, West Modesto Community Center**
 - a. Election of Vice Chair for September 2016-August 2017
 - b. Presentation and Public Hearing on FY 15-16 Audit
 - c. Public Hearing and Re-adoption of Policies and Procedures Manual
 - d. Closed Session – Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)
 - e. Staff Report:
 - August Provider Conference

MEMBERS:

Vicki Bauman
School Representative

Vito Chiesa
County Supervisor

David Cooper
Community Representative

Kathy Harwell
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

John Walker, MD
Public Health Officer

John Sims
Executive Director