



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

## **Operations** Committee

PUBLIC MEETING NOTICE

## 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 Executive Director The Operations Committee of the Stanislaus County Children and Families Commission will convene on **Thursday, February 15, 2018, at noon** in the Commission Office located at 930 15<sup>th</sup> Street, Modesto, to discuss the items below.

## AGENDA

- 1. Monthly Contract Financial Report as of January 31, 2017
- 2. Fiscal Update
- 3. Two-year Budget Process
- 4. Early Care and Education Conference Wrap Up
- 5. Discussion of Commission Name Change
- 6. Strategic Direction and Planning
- 7. Budget Reduction Analysis & Contract Allocation Approvals
- 8. Draft February 27, 2018 Commission Meeting *Board Room, Stanislaus County Office of Education* 
  - a. Budget Reduction Analysis & Contract Allocation Approvals
  - b. Strategic Direction and Planning
  - c. Approval to Change Commission Name
  - d. Monthly Contract Financial Report as of January 31, 2017
  - e. Staff Report
- 9. 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) 558-7273, California Relay or email <u>davisde@stancounty.com</u>

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