



Children & Families Commission
 1010 10th Street, Suite 5000,
 Modesto, CA 95354
 Phone: 209.558.6218 Fax: 209.558.6225

Administrative Committee

PUBLIC MEETING NOTICE

MEMBERS:

Vicki Bauman
 School Representative

Vito Chiesa
 County Supervisor

David Cooper
 Community Representative

Denise Hunt
 Chair
 Community Representative

Mary Ann Lee
 Vice Chair
 Health Services Agency

Nelly Paredes-Walsborn, Ph.D.
 Community Representative

Madelyn Schlaepfer
 Behavioral Health and
 Recovery Services

George Skol
 Community Representative

John Walker, MD
 Public Health Officer

John Sims
 Executive Director

The Administrative Committee of the Stanislaus County Children and Families Commission will convene on **Monday, January 13, 2014 at Noon** in the Commission Office located at 1010 10th Street, Suite 5000, Modesto, to discuss the items below.

AGENDA

1. Policy Manual Amendment – Employee Injury/Safety Incentive Program
2. Readoption of By-Laws
3. Agenda Distribution Through Use of iPads
4. Strategic Plan – Use of a Consultant
5. Library Proposal Withdrawal
6. Monthly Contract Financial Report as of December 31, 2013
7. Quarterly Financial Report – October to December
8. January 28, 2014 Commission Meeting – **Stanislaus County Office of Ed, Board Room**
 - a. Pending Cancellation with Executive Committee Approval
9. Staff Updates: Upcoming Early Provider Conference – February 22