



## Children & Families Commission

1010 10<sup>th</sup> Street, Suite 5000, Modesto, CA 95354 Phone: 209.558.6218 Fax: 209.558.6225

## Administrative Committee

**PUBLIC MEETING NOTICE** 

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

## <u>AGENDA</u>

- 1. FY 13-14 Audit
- 2. FY 13-14 Annual Report to the State
- 3. Strategic Plan Discussion
- 4. Monthly Contract Financial Report as of September 30, 2014
- 5. Quarterly Financial Report July to September
- 6. Commission Updates
  - a. Office Space
  - b. Defining Commission's Relationship to Stanislaus County
- October 28, 2014 Commission Meeting Stanislaus County Office of Ed, Board Room
  - a. Presentation on Strengthening Families Initiative
  - b. Election of Commission Vice Chair for 2013-2014
  - c. Presentation and Public Hearing on FY 13-14 Audit
  - d. Public Hearing on FY 13-14 Annual Report to the State
  - e. Closed Session– Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)
  - f. Staff Report:
    - August Provider Conference
    - Report to the Community

## MEMBERS:

Vicki Bauman School Representative

> Vito Chiesa County Supervisor

David Cooper Community Representative

Denise Hunt Community Representative

Mary Ann Lee Chair Health Services Agency

Nelly Paredes-Walsborn, Ph.D. Community Representative

Madelyn Schlaepfer Behavioral Health and

George Skol Community Representative

**Recovery Services** 

John Walker, MD Public Health Officer

John Sims Executive Director

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