## COMMISSION MEETING AGENDA

### December 9, 2014

*Times provided are approximate times.*

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|---|---|---|---|
| *4:00 p.m.* | I. | Welcome & Introductions – Chair Mary Ann Lee | |
| *4:05 p.m.* | II. | Pledge of Allegiance | |
| *4:08 p.m.* | III. | Announcement of Recusals [1] | |
| *4:10 p.m.* | IV. | Public Comment Period (Limit of 5 minutes per person) | |
| *4:15 p.m.* | V. | Approval of the Consent Calendar – Agenda items marked by an Asterisk (*) | |
| | VI. | Agenda Items | |

*4:20 p.m.* **\*** A.  Approval of the Commission Meeting Minutes of October 28, 2014.

        B.  Executive Director's Office

*4:30 p.m.*        1.  **Public Hearing on** and Adoption of the Policies and Procedure Manual  (the current Manual in its entirety can be downloaded or viewed at:
http://www.stanprop10.org/pdf/commission-policies-procedures.pdf)

        **\*** 2.  Approval of the 2015 Commission Meeting Schedule

*4:45 p.m.*        3.  **Public Hearing** on the Proposed Stanislaus County Children and Families Commission Strategic Plan 2015-2017 / Approval of the Stanislaus County Children and Families Commission Strategic Plan 2015-2017 (the Plan in its entirety can be downloaded or viewed at:
http://www.stanprop10.org/pastmeetings/calendar.shtm)

        **\*** 4.  Approval of an Agreement Designating the Stanislaus County Child Abuse Prevention Council as the Commission's Advisory Committee

        C.  Committee Reports

        **\*** 1.  Accept the Minutes of the Administrative Committee meeting of November 17, 2014.

        **\*** 2.  Accept the Minutes of the Operations Committee meeting of November 25, 2014.

            a.  Monthly Contract Financial Report as of October 31, 2014

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| | VII. | Correspondence – None |
| *5:00 p.m.* | VIII. | Commissioner Reports |
| *5:05 p.m.* | IX. | Staff Reports |
| *5:10 p.m.* | X. | Adjourn |

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[1] *Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself or herself due to an actual or perceived conflict of interest.  The Commissioner will excuse himself or herself from the meeting and leave the room when the specific agenda item comes up for discussion and voting.*