



## COMMISSION MEETING AGENDA



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

**March 24, 2015**

**Times provided are approximate times.**

- 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 <sup>1</sup>
- 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
  - \* A. Approval of the Commission Meeting Minutes of December 9, 2014.
- 4:20 p.m. B. Stanislaus READS! Presentation – Stanislaus Community Foundation
- C. Executive Director’s Office
- 4:30 p.m. 1. **Public Hearing** on First 5 California’s 2013-2014 Annual Report (the report in its entirety may be viewed at the following link: <http://www.stanprop10.org/pastmeetings/calendar.shtm>)
- 4:40 p.m. 2. Presentation of Fiscal Year 2013-2014 Program Evaluation Report (the report in its entirety may be viewed at the following link: <http://www.stanprop10.org/pastmeetings/calendar.shtm>)
- 4:50 p.m. D. Committee Reports
  - \* 1. Accept the Minutes of the Administrative Committee meeting of March 9, 2015.
    - a. Monthly Financial Report as of February 28, 2015
    - b. Quarterly Financial Report October 2014 to December 2014
  - \* 2. Accept the Minutes of the Executive Committee meeting of March 18, 2015
- 4:52 p.m. VII. Correspondence
  - \* 3. Accept a letter from the California Office of Child Abuse Prevention RE: Cancellation of Funding for the Family Development Matrix.
- 4:54 p.m. VIII. Commissioner Reports
  - 1. Child Health, Education, and Care Summit – Letter from Commissioner Paredes-Walsborn
- 4:55 p.m. IX. Staff Reports
  - 1. Celebrate Diversity Conference Results
- 5:05 p.m. X. Adjourn

<sup>1</sup> 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.