



COMMISSION MEETING AGENDA



Children & Families Commission

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Phone: 209.558.6218 Fax: 209.558.6225

March 22, 2016

Times provided are approximate times.

- 4:00 p.m. I. Welcome & Introductions – Chair Cooper
- 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
 - * A. Approval of the Commission Meeting Minutes of December 8, 2015.
 - B. Executive Director’s Office
- 4:20 p.m. 1. **Public Hearing** on First 5 California’s 2014-2015 Annual Report (the report in its entirety may be viewed at the following link: <http://www.stanprop10.org/meetings.shtm>)
- 4:30 p.m. 2. Presentation of Fiscal Year 2014-2015 Program Evaluation Report (the report in its entirety may be viewed at the following link: <http://www.stanprop10.org/meetings.shtm>)
- 4:40 p.m. C. Committee Reports
 - * 1. Accept the Minutes of the Administrative Committee meeting of March 7, 2016.
 - a. Monthly Financial Report as of February 29, 2016
 - b. Quarterly Financial Report as of December 2015
 - * 2. Accept the Minutes of the Operations Committee meeting of March 10, 2016
 - * 3. Accept the Minutes of the Executive Committee meeting of March 16, 2016
- 4:43 p.m. D. Contractor Presentation – Children’s Crisis Center
- VII. Correspondence – None
- 4:58 p.m. VIII. Commissioner Reports
- 5:03 p.m. IX. Staff Reports
 - 1. Early Care and Education Provider Conference Results
- 5:13 p.m. X. Adjourn

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.