



**Children & Families Commission**  
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## COMMISSION MEETING AGENDA

September 27, 2016

**Times provided are approximate times.**

- 4:00 p.m. I. Welcome & Introductions – Chair Skol
- 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 May 24, 2016.
  - B. Executive Director’s Office
- 4:20 p.m. 1. **Public Hearing** on and Adoption of the Policies and Procedures Manual (the Manual in its entirety may be viewed at the following link: <http://www.stanprop10.org/pdf/commission-policies-procedures.pdf>)
- 4:30 p.m. 2. **Public Hearing** on and Acceptance of the 2015-2016 Audit Report (*Public hearing materials can be accessed on our website under Agenda & Minutes or by clicking on the following link: <http://www.stanprop10.org/meetings.shtm>.*)
- 4:45 p.m. 3. Election of Commission Vice Chair for 2016-2017
- C. Committee Reports
- \* 1. Accept the Minutes of the Administrative Committee meeting of September 12, 2016.
    - a. Monthly Financial Report as of June 30, 2016
    - b. Quarterly Financial Report as of June 2016
  - \* 2. Accept the Minutes of the Operations Committee meeting of September 15, 2016
  - \* 3. Accept the Minutes <sup>1</sup> of the Executive Committee meeting of September 21, 2016
- 4:55 p.m. D. Contractor Presentation – La Familia Counseling Program: Yamilet Valladolid, El Concilio
- VII. Correspondence
- \* A. Accept a letter from California State Controller’s Office RE: Acceptance of ’14-’15 Audit Report
- 5:10 p.m. VIII. Commissioner Reports
- 5:15 p.m. IX. Staff Reports
- A. Presentation on the Provider Conference
- 5:20 p.m. X. Adjourn into Closed Session – Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)

<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.