



## **Children & Families Commission**

930 15<sup>th</sup> Street, Modesto, CA 95354 Phone: 209.558.6218 Fax: 209.558.6225

## **COMMISSION MEETING AGENDA**

## September 26, 2017

## Times provided are approximate times.

4:00 p.m. I. Welcome & Introductions – Vice Chair Paredes-Walsborn

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 August 22, 2017

B. Recognition of Denise Hunt

C. Executive Director's Office

4:18 p.m. 1. FOCUS Project Presentation – SCOE and District Attorney

4:33 p.m. 2. Partner Presentation – Healthy Start

D. Committee Reports

\* 1. Accept the Minutes of the Administrative Committee meeting of September 11, 2017

a. Monthly Financial Report as of August 31, 2017

\* 2. Accept the Minutes of the Operations Committee meeting of September 14, 2017

\* 3. Accept the Minutes of the Executive Committee meeting of September 20, 2017

VII. Correspondence - None

VIII. Commissioner Reports

4:48 p.m. IX. Staff Reports

1. Presentation on August Early Care and Education Conference

4:58 p.m. X. Adjourn

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<sup>&</sup>lt;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.