



Children & Families Commission
930 15th Street, Modesto, CA 95354
Phone: 209.558.6218 Fax: 209.558.6225

COMMISSION MEETING AGENDA

August 30, 2018

8:00 A.M.

**Sutter Health Education & Conference Center
1700 McHenry Ave, Suite 60B
Modesto, CA**

1. Welcome & Introductions – Chair Harwell
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Public Comment Period (Limit of 5 minutes per person)
5. Approval of the Consent Calendar
 - A. Miscellaneous
 1. Approval of the Commission Meeting Minutes of June 26, 2018
 - B. Executive Director's Office
 1. Approval of the Revised 2018 Commission Meeting Schedule
 - C. Committee Reports - None
 - D. Correspondence
 1. Accept a Letter from Brown Armstrong Certified Public Accountants RE: Annual Audit
6. Discussion Items
 - A. Election of Commission Chair and Vice Chair for 2018-2019
7. Commissioner Reports
8. Staff Reports
9. Strategic Direction / Planning
10. Lunch Break
11. Strategic Direction / Planning (Continued)
12. 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.