



Children & Families Commission
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Commission Meeting Minutes
Tuesday, June 26, 2018
Stanislaus County Office of Education
Board Room
1100 "H" Street, Modesto, CA

Members Present: Vicki Bauman, Dave Cooper, Mary Ann Lee, Nelly Paredes-Walsborn (Vice Chair), George Skol, Kathy Harwell (Chair), Dr. Julie Vaishampayan.

Members Absent: Vito Chiesa and Ignacio Cantu Jr.

Staff Present: David Jones, Executive Director; Veronica Ascencio, Accountant; Stephanie Loomis, Staff Services Coordinator; Denae Davis; Confidential Assistant IV; and Amanda DeHart, Commission Counsel.

- I. Chair Harwell called the meeting to order at 4:03 p.m. Commission members, staff, and attendees were introduced and welcomed.
- II. Pledge of Allegiance was conducted.
- III. Announcement of Commissioner Recusals – None
- IV. Public Comment Period – None
- V. Consent Calendar
The Consent Calendar was approved.
Motion by Skol, Second by Cooper. (6-0)(Harwell abstained)(Chiesa and Cantu absent)
- VI. Agenda Items
 - A. The Commission approved the Commission Meeting Minutes of May 22, 2018.
Approved the consent calendar. Motion by Skol, Second by Cooper. (6-0)(Harwell abstained)(Chiesa and Cantu absent)

Member Chiesa arrived at 4:09 p.m.

B. Executive Director's Office

1. Executive Director Jones introduced Dr. Mara Mahmood from Glen Price Group (GPG) who was there to conduct the Strategic Direction/Planning kick-off and also made opening comments about the process.

Member Cantu arrived at 4:18 p.m.

2. Dr. Mahmood provided an agenda for Strategic Direction and Planning and discussed an overview of strategic planning, the purpose of, and roles and responsibilities of GPG, CFC, and staff (attached). She also solicited feedback from Commissioners for key success factors for working together through the planning process.
3. Dr. Mahmood provided a Strategic Direction and Planning Work Plan (attached).

4. Dr. Mahmood provided a “Stakeholder Engagement Plan” which was discussed in-depth with the Commissioners. Dr. Mahmood reviewed each section, its purpose, and the methodology that would be used in this process and received feedback from Commissioners and staff.
5. Dr. Mahmood discussed the existing data and background documents. She encouraged staff to provide data to the Executive Director and explained that GPG will analyze data received from the stakeholder engagements. GPG will be analyzing primary and secondary data sources.
6. Commissioners, attendees, and staff were encouraged to submit names for potential interviewees or surveyees to Dr. Mahmood by close of business on Thursday. There will be a full-day planning session for the Commission on Thursday, August 30.

I. Correspondence – None

II. Commissioner Reports - None

III. Staff Reports

- Executive Director Jones shared that the Children and Families Commission ordinance regarding the name change and ordinance language was approved at the Board of Supervisors meeting that morning. There is a 30-day waiting period before the ordinance language and name change becomes effective.

IV. The Commission meeting adjourned at 5:57 p.m.