



COMMISSION MEETING AGENDA

September 22, 2020 • 4:00 P.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/85312600124>

Meeting ID: 853 1260 0124

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1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Presentation
 - A. Recognition of Former Commissioner George Skol
 - B. Differential Response Family Resource Centers
 - C. August Early Childhood Education Conference
5. Public Comment Period (Limit of 5 minutes per person)
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the June 23, 2020 Commission Meeting Minutes
 2. Approval of the July 28, 2020 Commission Meeting Minutes
 3. Approval of the August 10, 2020 Administrative Committee Meeting Minutes
 - a. Result Area Fiscal Report as of May 31, 2020
 4. Approval of the August 13, 2020 Operations Committee Meeting Minutes
 5. Approval of the August 19, 2020 Executive Committee Meeting Minutes
 6. Approval of the September 8, 2020 Administrative Committee Meeting Minutes
 - a. Result Area Fiscal Report as of June 30, 2020
 - b. 4th Quarter Financial Report 2019-2020
 7. Approval of the September 16, 2020 Executive Committee Meeting Minutes

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.

7. Public Hearing
 - A. Public Hearing to Consider Adoption of the Policies and Procedures Manual
8. Discussion
 - A. Election of the Commission Vice-Chair for 2020-2021
 - B. Approval for the Executive Director to Negotiate and Sign a Memorandum of Agreement with Yosemite Community College District for IMPACT 2020
 - C. Approval to Use \$40,000 of Contingency Funds for an Agreement with the Stanislaus Community Foundation to Provide Staffing Support for the Cradle to Career StanREADY Action Team
 - D. Approval to Accept and Distribute \$50,000 of Emergency Funds from Sunlight Giving
 - E. Approval to use \$70,000 of Contingency Funds for Technology Needs of First 5 Stanislaus Partner Family Resource Centers
9. Correspondence
10. Commissioner Reports
11. Staff Reports
12. Adjournment