



FIRST 5 STANISLAUS

**Commission Meeting
December 8, 2021, 11:30 am
Special Meeting**

Closed Session Agenda



Commission Meeting Notice

MEMBERS:

Vicki Bauman
School Representative

Ignacio Cantu, Jr.
Community Representative

Vito Chiesa
County Supervisor

David Cooper
Chair
Community Representative

Mary Ann Lilly-Tengowski
Vice Chair
Health Services Agency

Nelly Paredes-Walsborn, Ph.D.
Community Representative

Amanda Sharp
Community Services Agency

Julie Vaishampayan, M.D.
Public Health Officer

David T. Jones
Executive Director

Wednesday, December 8, 2021, 11:30 AM
Meeting to be conducted via Zoom (video and phone conference)

SPECIAL MEETING – CLOSED SESSION

This meeting will be held in compliance with the requirements of AB 361 (Government Code 54953(e)) and will not include in person public attendance. When meetings are public, members of the public may observe the meeting and provide comments to the Board via email, Zoom (internet-based option) or telephone as described below.

COMMISSION AGENDAS AND MINUTES: Commission agendas, minutes, and copies of items to be considered by the Children and Families Commission are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: www.first5stan.org. Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Commission office at 930 15th Street, Modesto, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website: www.first5stan.org.

RECUSALS: California Government Code Section 87100 states that "no public official at any level of state or local government may make, participate in making or in any way use or attempt to use his/her official position to influence governmental decision in which he/she knows or has reason to know he/she has a disqualifying conflict of interest." Likewise, California Government Code section 1090 provides that certain government officials and employees "...shall not be financially interested in any contract made by them in their official capacity."

These sections of law permit the Stanislaus County Children and Families Commission to execute contracts so long as the Commissioner(s) with the conflict recuses himself or herself from making, participating in making, or in any way attempting to use his or her official position to influence a decision on the contract.

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COMMISSION MEETING AGENDA

*December 8, 2021 • 11:30 AM
Meeting Conducted Via Zoom*

**SPECIAL MEETING
CLOSED SESSION AGENDA**

1. Discussion: Executive Director, Government Code: 54957(b)