



COMMISSION MEETING AGENDA

February 22, 2022 • 4:00 P.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/88457509560?pwd=UktuVGtFS3N2VFBUR1BFMXRLS1RtZz09>

Meeting ID: 884 5750 9560

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1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Presentation
 - A. Update on Parent Advocacy Pilot Project
5. Public Comment Period (Limit of 5 minutes per person)
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the November 30, 2021 Commission Meeting Minutes
 2. Approval of the December 8, 2021, Commission Meeting Minutes
 3. Approval of the January 5, 2022, Commission Meeting Minutes
 4. Approval of the February 7, 2022, Administrative Committee Meeting Minutes
 5. Approval of the February 10, 2022, Operations Committee Meeting Minutes
 - a. Result Area Fiscal Report as of November 30, 2021
 6. Approval of the February 16, 2022, Executive Committee Meeting Minutes
 7. Approval to Adopt a Resolution Authorizing Remote Teleconference Meetings Pursuant to AB 361 (2021)
 8. Approval to Negotiate and Execute an Agreement with Hudson Henderson & Company, Inc. for External Annual Audit Services
7. Discussion
 - A. Acceptance of the First 5 Stanislaus 2020-2021 Annual Program Evaluation Report

¹ Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself/herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the meeting when the specific agenda item comes up for discussion and voting.

8. Public Hearing
9. Correspondence
10. Commissioner Reports
11. Staff Reports
12. Adjournment