



COMMISSION MEETING AGENDA

Tuesday, October 25, 2022, 4:00 PM
Stanislaus County Office of Education – Chatom Room
1100 H Street, Modesto, CA

1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Presentation
5. Public Comment Period (Limit of 5 minutes per person)
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the August 23, 2022, Commission Meeting Minutes
 2. Approval of the September 15, 2022, Commission Meeting Minutes
 3. Approval of the October 10, 2022, Administrative Committee Meeting Minutes
 - a. 4th Quarter Financial Report Fiscal Year 2021-2022
 - b. Result Area Contract Report as of June 30, 2022
 4. Approval of the October 13, 2022, Operations Committee Meeting Minutes
7. Discussion Items
 - A. Approval to Appoint an Executive Director to First 5 Stanislaus
8. Public Hearings
 - A. Public Hearing to Consider the Acceptance of the First 5 Stanislaus 2021-2022 Audit Report
 - B. Public Hearing on the 2021-2022 Local Annual Report and Authorization for Staff to Submit the 2021-2022 Local Annual Report to First 5 California
9. Correspondence
10. Commissioner Reports
11. Staff Reports
 - A. Program Staff Report
12. Adjournment

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.