



COMMISSION MEETING AGENDA

Tuesday, October 24, 2023, 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. Public Comment Period (Limit of 5 minutes per person)
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the September 26, 2023, Commission Meeting Minutes
 2. Approval of the October 12, 2023, Operations Committee Meeting Minutes
 - a. Result Area Contract Report as of August 31, 2023
 3. Approval of the October 18, 2023, Executive Committee Meeting Minutes
6. Discussion Items
 - A. Approval to Award an Agreement to Glen Price Group for Strategic Planning Services
7. Public Hearings
 - A. Public Hearing on the 2022-2023 Local Annual Report and Authorization for Staff to Submit the 2022-2023 Local Annual Report to First 5 California
8. Correspondence
9. Commissioner Reports
10. Staff Reports
11. Presentation
 - A. Strategic Planning – Glen Price Group
12. Adjournment into Closed Session – Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)

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.