



COMMISSION MEETING AGENDA

Tuesday, May 23, 2023, 4:00 PM
Stanislaus County Veteran's Center – Room 114
3500 Coffee Road, Modesto, CA

1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Presentation
 - A. Recognition of Commissioner Ignacio Cantu Upon His Resignation
5. Public Comment Period (Limit of 5 minutes per person)
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the March 28, 2023, Commission Meeting Minutes
 2. Approval of the May 8, 2023, Administrative Committee Meeting Minutes
 - a. Result Area Contract Report as of March 31, 2023
 3. Approval of the May 11, 2023, Operations Committee Meeting Minutes
 4. Approval of the May 17, 2023, Executive Committee Meeting Minutes
7. Discussion Items
 - A. Approval of Amendments to the By-Laws
 - B. Election of Commission Vice-Chair for 2023-2024
8. Public Hearings
 - A. First 5 California's Annual Report, Fiscal Year 2021-22
 - B. Public Hearing to Consider Adoption of the Fiscal Year 2023-2024 Budget, Long Range Financial Plan, and Related Actions
9. Correspondence
10. Commissioner Reports
11. Staff Reports
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.