



COMMISSION MEETING AGENDA

Tuesday, May 28, 2024, 4:00 PM

**Stanislaus County Office of Education – Board Room
1100 H Street, Modesto, California 95354**

1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement & Recusals¹
4. Public Comment Period (Limit of 5 minutes per person)
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the February 27, 2024, Commission Meeting Minutes
 2. Approval of the February 28, 2024, Commission Meeting Minutes
 3. Approval of May 13, 2024, Administrative Committee Meeting Minutes
 - a. 3rd Quarter Financial Report Fiscal Year 2023 – 2024
 - b. Result Areas Report as of March 31, 2024
 4. Approval of May 16, 2024, Operations Committee Meetings Minutes
 5. Approval of May 22, 2024, Executive Committee Meeting Minutes
 6. Approval to Accept \$100,000 Grant Award from Sunlight Giving 2022 - 2023
 7. Approval to Accept \$100,000 Grant Award from Sunlight Giving 2023 - 2024
6. Discussion Items
 - A. Election of Commission Vice-Chair for 2024 – 2025
7. Public Hearings
 - A. Public Hearing and Approval of the Proposed First 5 Stanislaus Strategic Plan 2024 – 2029
 - B. Public Hearing and Approval of the First 5 California's Annual Report, Fiscal Year 2022 – 2023
 - C. Public Hearing and Approval of Amendments to the Policies and Procedures Manual
 - D. Public Hearing and Adoption of the Fiscal Year 2024 - 2025 Budget, Long Range Financial Plan and Related Actions
8. Correspondence
9. Commissioner Reports
10. Staff Reports
11. 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.