



COMMISSION MEETING AGENDA

**Tuesday, February 25, 2025, 4:00 PM
Knights Ferry Room 1100 H Street,
Modesto, CA 95354**

1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Presentation
 - A. Recognition of Commissioner Lilly-Tengowski's Retirement
5. Public Comment Period (Limit of 5 minutes per person)
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the October 22, 2024, Commission Meeting Minutes
 2. Approval of the February 3rd, 2025, Administrative Committee Meeting Minutes
 - a. 2nd Quarter Financial Report Fiscal Year 2024-2025
 3. Approval of the February 13th, 2025, Operations Committee Meetings
 4. Approval of the February 19th, 2025, Executive Committee Meetings
7. Discussion
 - A. Approval to Negotiate and Execute an Agreement with United Way of Stanislaus 2025-2026 contract for 211
 - B. Approval to Negotiate and Execute an Agreement with Be Strong Families 2024-2025 contract for Parent Cafe training
 - C. Approval of a grant with Safe Kids Stanislaus 2024-2025 for car seat safety
8. Public Hearing
 - A. Public hearing and approval of amendments to the Policies and Procedures Manual
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.