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MEMBERS:

Vicki Bauman
School Representative

Ignacio Cantu, Jr.
Chair
Community Representative

Vito Chiesa
County Supervisor

David Cooper
Vice Chair
Community Representative

Kathy Harwell
Community Services Agency

Mary Ann Lilly-Tengowski
Health Services Agency

Tony Lomeli
Community Representative

Nelly Paredes-Walsborn, Ph.D.
Community Representative

Julie Vaishampayan, M.D.
Public Health Officer

David T. Jones
Executive Director

Executive Committee

PUBLIC MEETING NOTICE

The Executive Committee of the Stanislaus County Children and Families Commission will convene on **Wednesday, February 17, 2021, at 12:15 PM** via Zoom to discuss the items below.

Join Zoom Meeting

<https://us02web.zoom.us/j/87218517691?pwd=RkRlY2xOZkdZSlh4aHZEZ1pgN3lVQT09>

Meeting ID: 872 1851 7691

Passcode: 858521

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AGENDA

1. Fiscal Update
 - a. Results Area Report as of October 31, 2020
 - b. Results Area Report as of November 30, 2020
 - c. Second Quarter Financial Report
 - d. Mid-Year Budget Update
2. FY 2019-2020 Financial Audit Restatement
3. Building Lease Name of Lessor
4. Conference Room Expansion Evaluation
5. One-year Contractor Agreements for FY 2021-2022
6. Acceptance of \$50,000 Sunlight Giving Emergency Funding
7. Possible Partnership with Stan State for Research Project
8. Home Visiting Coordination Project
9. Draft Agenda for February 23, 2021, Commission Meeting- **Meeting Via Zoom**
 - a. Presentation – Family Resource Center Planning Update
 - b. Consent Calendar and Fiscal Reports

- c. Acceptance of \$50,000 Sunlight Giving Emergency Funding
 - d. Authorization to Negotiate and Sign a Personal Services Contractor Agreement for the Home Visiting Coordination Project
 - e. Public Hearing on FY 2019-2020 Financial Audit Restatement
 - f. Public Hearing on Approval of FY 2021-2022 One-year Contractor Agreements
10. Executive Director Report

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Commission at (209) 558-6218. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.