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### MEMBERS:

Vicki Bauman School Representative

Ignacio Cantu, Jr. Community Representative

> Vito Chiesa County Supervisor

David Cooper Chair Community Representative

**Daniel Diep, M.D.** Community Representative

#### Mary Ann Lilly-Tengowski Vice Chair

Health Services Agency

Nelly Paredes-Walsborn, Ph.D. Community Representative

Julie Vaishampayan, M.D. Public Health Officer

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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, April 20, 2022, at 12:15 PM** discuss the items below:

Meeting Location:

Stanislaus County Library - Modesto Branch 1500 "I" Street Modesto, CA 95354 Basement Board Room

### AGENDA

- 1. 2<sup>nd</sup> Quarter Financial Report Fiscal Year 2021-2022
- 2. Result Area Contract Report as of February 28, 2022
- 3. Sunlight Giving \$100,000 award
- 4. Approval of One-Year Contracts
- 5. First 5 California FY 2020-2021 Annual Report
- 6. Draft Agenda for April 26, 2022, Commission Meeting- *Meeting at Salida Library* 
  - a. Presentation on First 5 California IMPACT Funding YCCD
    - b. Consent Calendar
      - 1) Sunlight Giving \$100,000 Grant Award
    - c. Public Hearings
      - 1) Approval of One-Year Contracts
      - 2) First 5 California FY 2020-2021 Annual Report
    - d. Adjournment into Closed Session Public Employee Evaluation Executive Director

7. 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.