



930 15<sup>th</sup> Street  
Modesto, CA 95354  
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**MEMBERS:**

**Vacant**  
Community Member

**Vito Chiesa**  
County Supervisor

**David Cooper**  
Community Representative

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

**Christine Huber**  
Community Services Agency

**Tony Jordan**  
School Representative

**Mary Ann Lilly-Tengowski**  
Chair  
Health Services Agency

**Thea Papasozomenos, M.D.**  
Public Health Officer

**Nelly Paredes-Walsborn, Ph.D.**  
Vice Chair  
Community Representative

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**Dr. Shammy Karim**  
Executive Director

## Executive Committee

### PUBLIC MEETING NOTICE

The Executive Committee of the Stanislaus County Children and Families Commission will convene on **Wednesday, October 18, 2023, at 12:15 PM** in the First 5 Stanislaus Office located at 930 15<sup>th</sup> Street, Modesto, to discuss the items below:

### AGENDA

1. Result Area Contract Report as of August 31, 2023
2. 2022-2023 Local Annual Report
3. 2022-2023 Annual Audit Report
4. Strategic Planning Contract with Glen Price Group
5. Draft Agenda for October 24, 2023, Commission Meeting - **Meeting at SCOE Chatom Room**
  - a. Consent Calendar
  - b. Presentation
    - a. Strategic Planning
  - c. Discussion
    - a. Approval to Award an Agreement to Glen Price Group for Strategic Planning Services
  - d. Public Hearing
    - a. Public Hearing on the 2022-2023 Local Annual Report and Authorization for Staff to Submit the 2022-2023 Local Annual Report to First 5 California
    - b. Public Hearing to Consider the Acceptance of the First 5 Stanislaus 2022-2023 Audit Report
  - e. Closed Session – Public Employee Evaluation
6. Executive Director Evaluation
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.