



930 15th Street
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MEMBERS:

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

Keri Magee
Community Member

Thea Papasozomenos, M.D.
Public Health Officer

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

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, January 17, 2024, at 12:15 PM** in the First 5 Stanislaus Office located at 930 15th Street, Modesto, to discuss the items below:

AGENDA

1. 1st Quarter Financial Report Fiscal Year 2023-2024
2. Result Area Contract Report as of November 30, 2023
3. Financial Audit Contract with Brown Armstrong
4. United Way 2024-2025 Contract for 211 and Database Services
5. Local Program Evaluation 2022-2023
6. Draft Agenda for January 23, 2024, Commission Meeting - **Meeting at SCOE Board Room**
 - a. Professional Photos of First 5 Commissioners and Staff
 - b. Consent Calendar
 - c. Financial Audit Contract with Brown Armstrong
 - d. United Way 2024-2025 Contract for 211 and Database Services
 - e. Local Program Evaluation 2022-2023
 - f. Strategic Planning Retreat
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.