



930 15<sup>th</sup> Street  
Modesto, CA 95354  
Office: 209.558.6218 Fax: 209.558.6225

**MEMBERS:**

**Vito Chiesa**  
County Supervisor

**David Cooper**  
Community Representative

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

**Christine Huber**  
Vice Chair  
Community Services Agency

**Tony Jordan**  
School Representative

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

**Keri Magee**  
Community Member

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

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

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**Shammy Karim, Ed.D.**  
Executive Director

## Executive Committee

### PUBLIC MEETING NOTICE

The Administrative Committee of the Stanislaus County Children and Families Commission will convene on **Wednesday, October 16, 2024, 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. 4<sup>th</sup> Quarter Financial Report as of June 30, 2024
2. 2023 – 2024 Annual Audit Report
3. 2023 – 2024 Local Annual Report
4. Approval to Establish a Staff Services Analyst Position
5. Strategic Plan Goals Update
6. Draft Agenda for October 22, 2024, Commission Meeting - **Meeting at SCOE Board Room**
  - a. Consent Calendar
    - a. Approval to Establish a Staff Services Analyst Position
  - b. Public Hearing
    - a. Public Hearing to Consider the Acceptance of the First 5 Stanislaus 2023 – 2024 Audit Report
    - b. Public Hearing to Consider the Acceptance of the First 5 Stanislaus 2023 – 2024 Local Annual Report and Authorization for Staff to Submit the First 5 Stanislaus 2023 – 2024 Local Annual Report to First 5 California
  - c. Closed Session – Public Employee Evaluation
7. Executive Director Evaluation
8. 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.