



930 15th Street Modesto, CA 95354 Office: 209.558.6218 Fax: 209.558.6225

MEMBERS:

Vito Chiesa

County Supervisor

David Cooper

Vice Chair Community Representative

Daniel Diep, M.D.

Community Representative

Heather Duvall

Health Services Agency

Christine Huber

Chair

Community Services Agency

Tony Jordan

School Representative

Keri Magee

Community Representative

Thea Papasozomenos, M.D.

Public Health Officer

Nelly Paredes-Walsborn, Ph.D.

Community Representative

Shammy Karim, Ed.D.

Executive Director

Executive Committee

PUBLIC MEETING NOTICE

The Executive Committee of the Stanislaus County Children and Families Commission will convene on **Wednesday, October 22, 2025, at 12:15 PM** in the First 5 Stanislaus Office located at 930 15th Street, Modesto, to discuss the items below:

AGENDA

- 1. 4th Quarter Financial Report as of June 30, 2025
- 2. Result Area Contract Report as of June 30, 2025
- 3. Accept \$100,000 Sunlight Giving 2024-2025
- 4. Approve the 2026 Committee and Commission Meeting Schedule
- 5. Approve amendment to the ARPA childcare contract with Nurture
- 6. Accept the fiscal audit report
- 7. Accept local annual report
- 8. Draft Agenda for October 28, 2025, Commission Meeting *Meeting at SCOE Board Room*
 - A. Consent Calendar
 - a. Approval of the May 27, 2025, Commission Meeting Minutes
 - b. Approval of the October 13, 2025, Administrative Committee Meeting Minutes
 - i. Result Area Report as of June 30, 2025
 - ii. 4th Quarter Financial Report as of June 30, 2025
 - c. Approval of the October 16, 2025, Operations Committee Meetings Minutes
 - d. Approval of the October 22, 2025, Executive Committee Meetings Minutes
 - e. Approval to Accept 100,000 Grant Award from Sunlight Giving 2024-2025
 - B. Discussion
 - a. Approval of the 2026 First 5 Stanislaus Committee and Commission Meeting Dates
 - b. Approval to amend the American Rescue Plan Act of 2021(ARPA) contract agreement with Mission Asset Funds (Nurture) for the childcare initiative
 - C. Public Hearing
 - a. Public Hearing to Consider the Acceptance of the First 5 Stanislaus 2024 2025 Annual Audit Report
 - a. Public Hearing to Consider the Acceptance of the First 5 Stanislaus 2024 –
 2025 Local Annual Report and Authorize Staff to Submit the First 5
 Stanislaus 2023-2024 Local Annual Report to First 5 California
 - D. Adjournment into Closed Session Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)
- 9. 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.