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

MEMBERS:

Vito Chiesa
County Supervisor

David Cooper
Chair
Community Representative

Daniel Diep, M.D.
Community Representative

Heather Duvall
Health Services Agency

Christine Huber
Community Services Agency

Tony Jordan
School Representative

Keri Magee
Vice Chair
Community Representative

Thea Papasozomenos, M.D.
Public Health Officer

Nelly Paredes-Walsborn, Ph.D. Community Representative

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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 21, 2026, at 12:15 PM** in the First 5 Stanislaus Office located at 930 15th Street, Modesto, to discuss the items below:

AGENDA

1. Budget Summary Report as of June 30, 2026
2. Result Area Contract Report as of June 30, 2026
3. Approval to Accept $40,000 from Sunlight Giving for the Garden Grant
4. Approve the 2027 Committee and Commission Meeting Schedule
5. Approve Amendment to the Policies and Procedures Manual
6. Accept 2025-2026 Financial Audit
7. Accept 2025-2026 Annual Report for First 5 California
8. Review and Discuss the 2025-2026 Contractor Data
9. Draft Agenda for October 27, 2026, Commission Meeting - ***Meeting at SCOE Board Room***
   - A. Consent Calendar
     - a. Approval of the June 23, 2026, Commission Meeting Minutes
     - b. Approval of the October 12, 2026, Administrative Committee Meeting Minutes
       - i. Budget Summary Report as of June 30, 2026
       - ii. Result Area Report as of June 30, 2026
     - c. Approval of the October 15, 2026, Operations Committee Meetings Minutes
     - d. Approval of the October 21, 2026, Executive Committee Meetings Minutes
     - e. Approval to Accept $40,000 from Sunlight Giving for the Garden Grant
   - B. Discussion
     - a. Discuss and Approve the 2027 First 5 Stanislaus Committee and Commission Meeting Dates
     - b. Discuss and Approve a One-Year Lease Agreement Extension with Dana Bosio, trustee, Richard Bosio Revocable Trust
     - c. Discuss and Approve a One-Year Agreement with Modesto City Schools 2026-2027 Contract for a Healthy Start Location
   - C. Public Hearing
     - a. Public Hearing Prior to Commission Consideration and Vote to Accept the First 5 Stanislaus 2025 –2026 Annual Audit Report
     - b. Public Hearing Prior to Commission Consideration and Vote to Accept the First 5 Stanislaus 2025-2026 Local Annual Report and Authorize Staff to Submit the Report to First 5 California
     - c. Public Hearing Prior to Commission Consideration and Vote to Accept the Amendments to the Policies and Procedures Manual
   - D. Adjournment into Closed Session - Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)
10. 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.