



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

## MEMBERS:

Vicki Bauman Chair School Representative

Ignacio Cantu Jr. Vice Chair Community Representative

> Vito Chiesa County Supervisor

David Cooper Community Representative

Kathy Harwell Community Services Agency

Mary Ann Lilly-Tengowski Health Services Agency

Nelly Paredes-Walsborn, Ph.D. Community Representative

George Skol Community Representative

Julie Vaishampayan, M.D. Public Health Officer

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David T. Jones Executive Director

## **Operations Committee**

PUBLIC MEETING NOTICE

The Operations Committee of the Stanislaus County Children and Families Commission will convene on **Friday, November 15, 2019 at 12:00 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 Report as of September 30, 2019
- 2. Quarterly Financial Report for July-September 2019
- 3. Audit Contract
- 4. Policy and Procedure Manual Update
- 5. Annual Strategic Plan Review
- Draft Agenda for December 3, 2019 Commission Meeting- Martin Petersen Center Rooms 1-2
  - a. Public Hearing on Policy and Procedure Manual Updates
  - b. Public Hearing on the Annual Strategic Plan Review
  - c. Approval of Audit Contract Extension
- 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.