



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

MEMBERS:

Vicki Bauman
School Representative

Ignacio Cantu, Jr.
Chair
Community Representative

Vito Chiesa
County Supervisor

David Cooper
Vice Chair
Community Representative

Kathy Harwell
Community Services Agency

Mary Ann Lilly-Tengowski
Health Services Agency

Nelly Paredes-Walsborn, Ph.D.
Community Representative

Tony Lomeli
Community Representative

Julie Vaishampayan, M.D.
Public Health Officer

David T. Jones
Executive Director

Operations Committee

PUBLIC MEETING NOTICE

The Operations Committee of the Stanislaus County Children and Families Commission will convene on **Thursday, February 11, 2021, at 12 PM** via Zoom to discuss the items below.

Join Zoom Meeting

<https://us02web.zoom.us/j/89344382030?pwd=M21WbVpwcUdtaEl6MIBHenl5bm5xQT09>

Meeting ID: 893 4438 2030

Passcode: 568868

One tap mobile

+16699006833,,89344382030#,,,,*568868# US (San Jose)

+12532158782,,89344382030#,,,,*568868# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

Find your local number: <https://us02web.zoom.us/j/89344382030?pwd=M21WbVpwcUdtaEl6MIBHenl5bm5xQT09>

AGENDA

1. Fiscal Update
 - a. Results Area Report as of October 31, 2020
 - b. Results Area Report as of November 30, 2020
 - c. Second Quarter Financial Report
 - d. Mid-Year Budget Update
2. FY 2019-2020 Financial Audit Restatement
3. Building Lease Name of Lessor
4. Conference Room Expansion Evaluation
5. One-year Partner Agreements for FY 2021-2022
6. Acceptance of \$50,000 Sunlight Giving Funding
7. Possible Partnership with Stan State for Research Project
8. Home Visiting Coordination Project
9. Draft Agenda for February 23, 2021, Commission Meeting- **Meeting Via Zoom**
 - a. Consent Calendar and Fiscal Reports
 - b. Approval of FY 2021-2022 One-year Agreements

- c. Acceptance of \$50,000 Sunlight Giving Emergency Funding
- d. Public Hearing on FY 2019-2020 Financial Audit Restatement

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.