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MEMBERS:

Vacant
Community Member

Vito Chiesa
County Supervisor

David Cooper
Community Representative

Daniel Diep, M.D.
Community Representative

Christine Huber
Community Services Agency

Tony Jordan
School Representative

Mary Ann Lilly-Tengowski
Chair
Health Services Agency

Thea Papasozomenos, M.D.
Public Health Officer

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

Dr. Shammy Karim
Executive Director

Operations Committee

PUBLIC MEETING NOTICE

The Operations Committee of the Stanislaus County Children and Families Commission will convene on **Thursday, October 12, 2023, at 12:00 PM** in the First 5 Stanislaus Office located at 930 15th Street, Modesto, to discuss the items below:

AGENDA

1. Result Area Contract Report as of August 31, 2023
2. 2022-2023 Local Annual Report
3. 2022-2023 Annual Audit Report
4. Strategic Planning Contract with Glen Price Group
5. Draft Agenda for October 24, 2023, Commission Meeting - **Meeting at SCOE Board Room**
 - a. Consent Calendar
 - b. Presentation
 - a. Strategic Planning
 - c. Discussion
 - a. Approval to Award an Agreement to Glen Price Group for Strategic Planning Services
 - d. Public Hearing
 - a. Public Hearing on the 2022-2023 Local Annual Report and Authorization for Staff to Submit the 2022-2023 Local Annual Report to First 5 California
 - b. Public Hearing to Consider the Acceptance of the First 5 Stanislaus 2022-2023 Audit Report
 - e. Closed Session – Public Employee Evaluation
6. 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.