



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

#### **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

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#### Dr. Shammy Karim

**Executive Director** 

# **Administrative Committee**

## **PUBLIC MEETING NOTICE**

The Administrative Committee of the Stanislaus County Children and Families Commission will convene on **Monday, October 9, 2023, 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 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.