



Children & Families Commission
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COMMISSION MEETING AGENDA

September 24, 2013

Times provided are approximate times.

- 4:00 p.m. I. Welcome & Introductions – Chair Denise Hunt
- 4:05 p.m. II. Pledge of Allegiance
- 4:08 p.m. III. Announcement of Recusals ¹
- 4:10 p.m. IV. Public Comment Period (Limit of 5 minutes per person)
- 4:15 p.m. V. Approval of the Consent Calendar – Agenda items marked by an Asterisk (*)
 - VI. Agenda Items
 - * A. Approval of the Commission Meeting Minutes of May 28, 2013. p. 4-9
 - B. Executive Director’s Office
- 4:20 p.m. 1. Election of Commission Vice-Chair for 2013-2014
- 4:25 p.m. * 2. Approval to Amend the Oral Health Agreement with Stanislaus County Health Services Agency p. 10-11
- 4:30 p.m. 3. **Public Hearing** on and Acceptance of the 2012-2013 Audit Report (the report p. 12
in its entirety can be downloaded or viewed at:
<http://www.stanprop10.org/pastmeetings/calendar.shtm>)
- 4:35 p.m. 4. **Public Hearing** on the 2012-2013 Local Annual Report and Authorization to Submit the p. 13
2012-2013 Local Annual Report to the California First 5 Commission (the report in its
entirety can be downloaded or viewed at:
<http://www.stanprop10.org/pastmeetings/calendar.shtm>)
 - C. Committee Reports
 - * 1. Accept the Minutes of the Administrative Committee meeting of September 9, 2013. p. 14-15
 - a. Quarterly Financial Report (June 2013) p. 16
 - * 2. Accept the Minutes of the Executive Committee meeting of September 9, 2013. p. 17-18
 - * 3. Accept the Minutes of the Operations Committee meeting of September 12, 2013. p. 19-20
- VII. Correspondence
 - * 1. Accept a letter from California State Controller RE: Acceptance of '11-'12 Audit Report p. 21
- 4:40 p.m. VIII. Commissioner Reports
- 4:45 p.m. IX. Staff Reports
 - 1. August Provider Conference
 - 2. Invitation to Family Domestic Violence Conference (October 7, 2013)
- 4:50 p.m. X. Adjourn into Closed Session
Public Employee Evaluation – Executive Director
Government Code: 54957(b)

¹ Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself or herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the room when the specific agenda item comes up for discussion and voting.