



Children & Families Commission
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COMMISSION MEETING AGENDA

December 10, 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 September 24, 2013.
 - B. Executive Director’s Office
- 4:20 p.m. 1. Authorization to Pay Late Invoices from Two Programs: Riverbank Unified School District and United Way
- 4:25 p.m. 2. **Public Hearing** on and Acceptance of the revised Policies and Procedures Manual
 - * 3. Approval of the 2014 Commission Meeting Schedule
- 4:30 p.m. 4. Acceptance of the 2011-2012 Purchasing Card Charges Audit & Approval of a Response
- 4:35 p.m. 5. Child Abuse Awareness Presentation – Child Abuse Prevention Council
 - C. Committee Reports
 - * 1. Accept the Minutes of the Administrative Committee meeting of November 18, 2013.
 - a. Monthly Financial Report as of October 31, 2013
 - b. Quarterly Financial Report – July 2013 to September 2013
 - * 2. Accept the Minutes of the Operations Committee meeting of November 21, 2013.
 - * 3. Accept the Minutes of the Executive Committee meeting of December 2, 2013.
- 4:50 p.m. VII. Commissioner Reports
 - 1. Family Domestic Violence Conference
- 5:00 p.m. VIII. Staff Reports
- 5:05 p.m. IX. Adjourn

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.