



## COMMISSION PLANNING SESSION AGENDA

September 6, 2014



It's All About The Kids

Children & Families Commission

1010 10<sup>th</sup> Street, Suite 5000, Modesto, CA  
95354

**Times provided are approximate times.**

- 8:30 a.m. I. Welcome & Introductions – Chair Mary Ann Lee
- 8:35 a.m. II. Pledge of Allegiance
- 8:38 a.m. III. Announcement of Recusals <sup>1</sup>
- 8:40 a.m. IV. Public Comment Period (Limit of 5 minutes per person)
- 8:45 a.m. V. Approval of the Consent Calendar – Agenda items marked by an Asterisk (\*)
- VI. Agenda Items
  - \* A. Approval of the Commission Meeting Minutes of June 24, 2014. (p. 4-5)
  - 8:50 a.m. B. Strategic Planning 2015-2017
    - (a) Review of Current Strategic Plan/Priorities Plan (p. 6-35)
    - 9:25 a.m. (b) Presentations on Community Assessments – Julie Falkenstein, Stanislaus County Health Services Agency
      - (i) Community Health Assessment
      - (ii) Maternal, Child, and Adolescent Health
    - 10:10 a.m. (c) Commissioner Priority Services Survey Results (p. 36)
    - (d) Discussion of Priorities for Commission’s 2015-2017 Strategic Plan
  - C. Committee Reports – None
- VII. Correspondence – None
- VIII. Commissioner Reports
- IX. Staff Reports – None
- 11:00 a.m. X. Adjourn into Closed Session
  - Public Employee Evaluation – Executive Director*
  - Government Code: 54957(b)*

<sup>1</sup> 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.