



Children & Families Commission
1010 10th Street, Suite 5000, Modesto, CA
95354

COMMISSION MEETING AGENDA

October 28, 2014

Times provided are approximate times.

- 4:00 p.m. I. Welcome & Introductions – Chair Mary Ann Lee
- 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
- 4:20 p.m. * A. Approval of the Commission Meeting Minutes of September 6, 2014.
- 4:25 p.m. B. Presentation on Strengthening Families Initiative – Cindy Duenas, Center for Human Services
- C. Executive Director’s Office
- 4:45 p.m. 1. Election of Commission Vice Chair for 2014-2015
- 4:55 p.m. * 2. Authorization to Enter Into a Lease for Office Space at 930 15th Street
- 5:00 p.m. 3. **Public Hearing** on and Acceptance of the 2013-2014 Audit Report (the report in its entirety can be downloaded or viewed at:
<http://www.stanprop10.org/pastmeetings/calendar.shtm>)
- 5:15 p.m. 4. **Public Hearing** on the 2013-2014 Local Annual Report and Authorization to Submit the 2013-2014 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>)
- 5:30 p.m. 5. Strategic Plan Update
- D. Committee Reports
- * 1. Accept the Minutes of the Administrative Committee meeting of October 13, 2014.
- a. Monthly Contract Financial Report as of September 30, 2014
- b. Quarterly Financial Report July 2014 to September 2014
- * 2. Accept the Minutes of the Operations Committee meeting of October 16, 2014.
- VII. Correspondence
- * 1. Accept a letter from California State Controller RE: Acceptance of '12-'13 Audit Report
- * 2. Accept a letter from Stanislaus County Auditor RE: Notice of Intent to Terminate Office Space Rental Agreement
- 5:40 p.m. VIII. Commissioner Reports

5:45 p.m. _____

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.

IX. Staff Reports

1. Presentation of August Provider Conference Results
2. Report to Community

5:55 p.m. X. Adjourn into Closed Session – Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)