



COMMISSION MEETING AGENDA



Children & Families Commission
930 15th Street, Modesto, CA 95354
Phone: 209.558.6218 Fax: 209.558.6225

December 8, 2015

Times provided are approximate times.

- 4:00 p.m. I. Welcome & Introductions – Commissioner Lee
A. Selection of Interim Chair
- 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 26, 2015.
 - B. Executive Director’s Office
 - * 1. Approval of the 2016 Commission Meeting Schedule
- 4:20 p.m. 2. **Public Hearing** on and Adoption of the Policies and Procedures Manual (the Manual in its entirety may be viewed at the following link: <http://www.stanprop10.org/pdf/commission-policies-procedures.pdf>)
- 4:30 p.m. 3. **Public Hearing** on and Acceptance of the 2014-2015 Audit Report
- 4:45 p.m. 4. **Public Hearing** on the 2014-2015 Local Annual Report
- 4:55 p.m. 5. Election of Commission Vice Chair for 2015-2016
- Public hearing materials can be accessed on our website under agenda / minutes or by clicking on the following link: <http://www.stanprop10.org/meetings.shtm>.)*
- C. Committee Reports
 - * 1. Accept the Minutes of the Administrative Committee meeting of November 16, 2015.
 - a. Monthly Contract Financial Report as of October 31, 2015
 - b. Quarterly Financial Report July 2015 to September 2015
 - * 2. Accept the Minutes of the Operations Committee meeting of December 2, 2015.
- VII. Correspondence – None
- 5:05 p.m. VIII. Commissioner Reports
- 5:10p.m. IX. Staff Reports
- 1. Presentation of the Provider Conference Results
- 5:25 p.m. X. Adjourn into Closed Session – Public Employee Evaluation, Title: 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.