



Children & Families Commission
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Phone: 209.558.6218 Fax: 209.558.6225

COMMISSION MEETING AGENDA

December 13, 2016

Times provided are approximate times.

- 4:00 p.m. I. Welcome & Introductions – Vice Chair Harwell
- 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 27, 2016.
 - B. Executive Director’s Office
- 4:20 p.m. 1. **Public Hearing** on the 2015-2016 Local Annual Report (*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>.*)
- * 2. Acceptance of the 2015-2016 Purchasing Card Charges Audit
 - * 3. Approval to Issue a Request for Proposal (RFP) for the Provision of Child Abuse/Neglect Prevention and Early Intervention and Support Services to Children by Family Resource Centers in Stanislaus County.
 - * 4. Approval of the 2017 Commission Meeting Schedule
- C. Committee Reports
- * 1. Accept the Minutes of the Administrative Committee meeting of November 14, 2016.
 - a. Monthly Financial Report as of September 30, 2016
 - b. Quarterly Financial Report as of September 2016
 - * 2. Accept the Minutes of the Operations Committee meeting of November 17, 2016
 - * 3. Accept the Minutes of the Executive Committee meeting of December 7, 2016
- VII. Correspondence – None
- 4:35 p.m. VIII. Commissioner Reports
- 4:45 p.m. IX. Staff Reports
- A. Advocacy Day
- 4:55 p.m. X. Adjourn into Closed Session – Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)
- XI. Public Employee Appointment: Title: Executive Director. Government Code Section 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.