



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

COMMISSION MEETING AGENDA

February 28, 2017

Times provided are approximate times.

- 4:00 p.m. I. Welcome & Introductions – Chair Skol
- 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 December 13, 2016.
 - B. Executive Director’s Office
 - * 1. Approval to Amend the Commission’s Position Allocation List
 - * 2. Authorization to Pay Late Invoice from United Way
 - C. Committee Reports
 - * 1. Accept the Minutes of the Executive Committee meeting of January 5, 2017
 - * 2. Accept the Minutes of the Administrative Committee meeting of February 13, 2017.
 - a. Monthly Financial Report as of January 31, 2017
 - b. Quarterly Financial Report as of December 31, 2016
 - * 3. Accept the Minutes of the Operations Committee meeting of February 16, 2017
 - * 4. Accept the Minutes of the Executive Committee meeting of February 22, 2017
- VII. Correspondence – None
- VIII. Commissioner Reports
- IX. Staff Reports – None
- 4:20 p.m. X. Adjourn into Closed Session – Public Employee Appointment, 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.