



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

COMMISSION MEETING AGENDA

May 23, 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 March 28, 2017.
 - * B. Approval to Appoint an Executive Director to the Commission
 - C. Executive Director’s Office
- 4:18 p.m. 1. **Public Hearing** to Consider the Adoption of the 2017-2018 Budget, Long Range Financial Plan and Related Actions
(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>.)
- 4:38 p.m. 2. Annual Review of the Stanislaus County Children and Families Commission Strategic Plan 2015-2017 (The Strategic Plan in its entirety can be downloaded or viewed at the following link: <http://www.stanprop10.org/pdf/strategic-plan.pdf>.)
- D. Committee Reports
- * 1. Accept the Minutes of the Administrative Committee meeting of May 8, 2017.
 - a. Monthly Financial Report as of March 31, 2017
 - b. Quarterly Financial Report as of March 31, 2017
 - * 2. Accept the Minutes of the Operations Committee meeting of May 11, 2017
- VII. Correspondence
- VIII. Commissioner Reports
- IX. Staff Reports
- 4:53 p.m. X. Adjourn

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.