



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

COMMISSION MEETING AGENDA

June 27, 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 May 23, 2017
 - B. Executive Director’s Office
- 4:18 p.m. 1. Acceptance of the Report on the Stanislaus County Children and Families Commission 2015-2016 Annual Program Evaluation
- 4:28 p.m. 2. **Public Hearing** to Consider Adoption of Changes to the Policies and Procedure Manual
(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>.)
- * 3. Authorization of the Negotiation and Execution of a One-Year Agreement with Matrix Outcomes Model LLC
- 4:38 p.m. 4. Partner Presentation – Center for Human Services
- C. Committee Reports
 - * 1. Accept the Minutes of the Administrative Committee meeting of June 12, 2017
 - a. Monthly Financial Report as of March 31, 2017
 - * 2. Accept the Minutes of the Operations Committee meeting of June 15, 2017
 - * 3. Accept the Minutes of the Executive Committee meeting of June 21, 2017
- VII. Correspondence
 - 1. Accept a Letter from California State Controller’s Office RE: Acceptance of ’15-’16 Audit Report
- VIII. Commissioner Reports
- 4:53 p.m. IX. Staff Reports
 - 1. Site Tours/Visits
 - 2. Contact Execution and Contractor Orientation
 - 3. August Early Care and Education Conference
- 5:00 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.