



**Children & Families Commission**  
930 15<sup>th</sup> Street, Modesto, CA 95354  
Phone: 209.558.6218 Fax: 209.558.6225

## COMMISSION MEETING AGENDA

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**May 22, 2018**

**4:00 P.M.**

**Stanislaus County Office of Education  
1100 H Street  
Modesto, CA**

**Times provided are approximate times.**

- 4:00 p.m. I. Welcome & Introductions (Optional) – Chair Harwell
- 4:05 p.m. II. Pledge of Allegiance
- 4:07 p.m. III. Announcement of Recusals <sup>1</sup>
- 4:08 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 (\*)
- 4:20 p.m. VI. Presentation by Center for Human Services - Communication
  - VII. Agenda Items
    - \* A. Approval of the Commission Meeting Minutes of April 24, 2018 p. 5-8
    - B. Executive Director’s Office
- 4:30 p.m. 1. Public Hearing to Consider the Adoption of the Fiscal Year 2018/2019 Budget, Long Range Financial Plan and Related Actions p. 9-14
- 4:50 p.m. 2. Approval to Award an Agreement with Glen Price Group for the Provision of Services for a Strategic Direction/Planning process p. 15-32
  - C. Committee Reports p. 33-36
    - \* 1. Accept the Minutes of the Administrative Committee Meeting of May 7, 2018 p. 33
      - a. Monthly Contract Financial Report as of April 2018 p. 34
    - \* 2. Accept the Minutes of the Operations Committee Meeting of May 10, 2018 p. 35
    - \* 3. Accept the Minutes of the Executive Committee Meeting of May 16, 2018 p. 36
- VIII. Correspondence p. 37
  - \* 1. Accept a Letter from California State Controller’s Office RE: Acceptance of ’16-’17 Audit Report
- IX. Commissioner Reports
- 5:08 p.m. X. Staff Reports
- 5:13 p.m. XI. Adjourn

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<sup>1</sup> 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.