



COMMISSION MEETING AGENDA

October 22, 2019 • 4:00 P.M.

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

1. Welcome & Introductions – Chair
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Public Comment Period (Limit of 5 minutes per person)
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Commission Meeting Minutes of August 24, 2019
 2. Accept the Minutes of the Administrative Committee Meeting of October 9, 2019
 - a. Results Area Fiscal Report as of June 30, 2019
 - b. Quarterly Financial Report- Fourth Quarter Fiscal Year 2018-2019
 3. Accept the Minutes of the Operations Committee Meeting of October 12, 2019
 4. Accept the Minutes of the Executive Committee Meeting of October 18, 2019
6. Discussion Items
 - A. Approval of the 2020 Meeting Calendar for First 5 Stanislaus Commission
7. Public Hearing
 - A. Public Hearing to Consider the Acceptance of the First 5 Stanislaus 2018-2019 Audit Report
 - B. Public Hearing on the 2018-2019 Local Annual Report and Authorization for Staff to Submit the 2018-2019 Local Annual Report to First 5 California
8. Correspondence
9. Commissioner Reports
10. Staff Reports
 - A. August Early Care and Education Conference (ECE) Event Report
 - B. Executive Director Report
11. Adjournment

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.