



## **COMMISSION MEETING AGENDA**

Tuesday, March 28, 2023, 4:00 PM Stanislaus County Veteran's Center – Room 114 3500 Coffee Road, Modesto, CA

- 1. Welcome & Introductions
- 2. Pledge of Allegiance
- Announcement of Recusals<sup>1</sup>
- 4. Presentation
- 5. Public Comment Period (Limit of 5 minutes per person)
- 6. Consent Calendar
  - A. Miscellaneous
    - 1. Approval of the January 24, 2023, Commission Meeting Minutes
    - 2. Approval of the March 13, 2023, Administrative Committee Meeting Minutes
      - a. 2<sup>nd</sup> Quarter Financial Report Fiscal Year 2022-2023 (unallocated)
      - b. Result Area Contract Report as of January 31, 2023
    - 3. Approval of the March 16, 2023, Operations Committee Meeting Minutes
- 7. Discussion Items
  - A. Acceptance of the First 5 Stanislaus 2021-2022 Annual Program Evaluation Report
- 8. Correspondence
- 9. Commissioner Reports
- 10. Staff Reports
- 11. Adjournment

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<sup>&</sup>lt;sup>1</sup> Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself/herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the meeting when the specific agenda item comes up for discussion and voting.