



## **COMMISSION MEETING AGENDA**

---

**Tuesday, September 26, 2023, 4:00 PM**  
**Stanislaus County Office of Education – Chatom Room**  
**1100 H Street, Modesto, CA**

1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals<sup>1</sup>
4. Public Comment Period (Limit of 5 minutes per person)
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the May 23, 2023, Commission Meeting Minutes
    2. Approval of the July 25, 2023, Executive Committee Meeting Minutes
    3. Approval of the August 09, 2023, Executive Committee Meeting Minutes
    4. Approval of the September 11, 2023, Administrative Committee Meeting Minutes
    5. Approval of the September 14, 2023, Operations Committee Meeting Minutes
    6. Approval of the September 20, 2023, Executive Committee Meeting Minutes
6. Discussion
  - A. Approval of the 2024 Meeting Dates for the First 5 Stanislaus Commission and Committees
7. Public Hearings
  - A. Public Hearing to Consider Approval of Amendments to the Policies and Procedure Manual
8. Correspondence
9. Commissioner Reports
10. Staff Reports
11. Adjournment

---

<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.