



## STANISLAUS COUNTY CHILDREN & FAMILIES COMMISSION MEETING MINUTES Tuesday, September 26, 2023 Stanislaus County Office of Education – Chatom Room 1100 H Street, Modesto, CA

**Commissioners Present:** Vito Chiesa, David Cooper, Dr. Daniel Diep, Christine Huber, Tony Jordan, Mary Ann Lilly-Tengowski (Chair), Dr. Thea Papasozomenos and Nelly Paredes-Walsborn (Vice Chair)

Commissioners Absent: None

**Staff Present:** Dr. Shameram Karim and Stephanie Loomis

**Counsel Present:** Thomas Boze and Sophia Ahmad

- 1. Chair Lilly-Tengowski called the meeting to order at 4:04 p.m. Commissioners, staff and attendees introduced themselves.
- 2. Pledge of Allegiance was conducted.
- 3. Announcement of Commissioner Recusals None
- 4. Public Comment Period (Limit of 5 minutes per person) None

## 5. Consent Calendar

Cooper/Paredes-Walsborn (8,0) approved the Consent Calendar.

- A. Miscellaneous
  - 1. Approved of the May 23, 2023, Commission Meeting Minutes
  - 2. Approved of the July 25, 2023, Executive Committee Meeting Minutes
  - 3. Approved of the August 09, 2023, Executive Committee Meeting Minutes
  - 4. Approved of the September 11, 2023, Administrative Committee Meeting Minutes
  - 5. Approved of the September 14, 2023, Operations Committee Meeting Minutes
  - 6. Approved of the September 20, 2023, Executive Committee Meeting Minutes
- 6. Discussion Items
  - A. Diep/Chiesa (8,0) approved the 2024 Meeting Dates for the First 5 Stanislaus Commission and Committees.
- 7. Public Hearings
  - A. Paredes-Walsborn/Huber (8,0) conducted a public hearing on the recommended revisions to the Policies and Procedures Manual, adopted the Policies and Procedures changes as presented, and authorized staff to make minor, non-substantive changes to the Policies and Procedures Manual and to place the Manual on the First 5 website.
- 8. Correspondence None

- 9. Commissioner Reports
  - A. Commissioner Paredes-Walsborn highlighted the ECE Conference held on August 26<sup>th</sup> was well organized and the presenters were excellent. She appreciated the conference was once again fully bilingual and thanked all involved in planning the event.
  - B. Thanked former commission chair David Cooper for serving as the chair for the past 2 years.
- 10. Staff Reports None
- 11. Adjournment at 4:14 p.m.