



## **COMMISSION MEETING AGENDA**

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**Tuesday, January 23, 2024, 1:00 PM**  
**Stanislaus County Office of Education – Board 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. Professional Photos of First 5 Commissioners and Staff
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the November 28, 2023, Commission Meeting Minutes
    2. Approval of the January 08, 2024, Administrative Committee Meeting Minutes
      - a. 1<sup>st</sup> Quarter Financial Report Fiscal Year 2023-2024
      - b. Result Area Contract Report as of November 30, 2023
    3. Approval of the January 11, 2024, Operations Committee Meeting Minutes
    4. Approval of the January 17, 2024, Executive Committee Meeting Minutes
7. Discussion
  - A. Approval to Negotiate and Execute an Agreement with Brown Armstrong Accountancy for External Annual Audit Services
  - B. Approval to Negotiate and Execute an Agreement with United Way of Stanislaus for 211 and Database Services
  - C. Acceptance of the First 5 Stanislaus 2022-2023 Annual Program Evaluation Report
    1. Program Presentations
8. Correspondence
9. Commissioner Reports
10. Staff Reports
11. Strategic Planning Retreat
12. Adjournment

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<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.