



**Children & Families Commission**  
 930 15<sup>th</sup> Street,  
 Modesto, CA 95354  
 Phone: 209.558.6218 Fax: 209.558.6225

## *Executive Committee*

### PUBLIC MEETING NOTICE

The Executive Committee of the Stanislaus County Children and Families Commission will convene on **Wednesday, December 7, 2016 at 12:15 PM** in the Commission Office located at 930 15<sup>th</sup> Street, Modesto, to discuss the items below.

### AGENDA

1. 2015-2016 Local Annual Report
2. FRC RFP Issuance
3. Healthy Cubs Program Budget
4. 2017 Commission Meeting Calendar
5. 2015-2016 Purchasing Card Charge Audit
6. Office of Management and Budget's Super Circular
7. Position Allocation
8. Monthly Contract Financial Report as of September 30, 2016
9. Quarterly Financial Report – July 2016 to September 2016
10. December 13, 2016 Commission Meeting – **Board Room, SCOE**
  - a. Public Hearing: 2015-2016 Local Annual Report
  - \* b. Accept the 2015-2016 Purchasing Card Charge Audit
  - \* c. Approval to Issue a Request for Proposals for Family Resource Centers
  - \* d. Approval to Amend Commission's Position Allocation List
  - \* e. Approval of the 2017 Commission Meeting Schedule
  - f. Closed Session – Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)

#### MEMBERS:

Vicki Bauman  
 School Representative

Vito Chiesa  
 County Supervisor

David Cooper  
 Community Representative

Kathy Harwell  
 Vice Chair  
 Community Services Agency

Denise Hunt  
 Community Representative

Mary Ann Lee  
 Health Services Agency

Nelly Paredes-Walsborn, Ph.D.  
 Community Representative

George Skol  
 Chair  
 Community Representative

John Walker, MD  
 Public Health Officer

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John Sims  
 Executive Director