



**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

**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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The Executive Committee of the Stanislaus County Children and Families Commission will convene on **Wednesday, February 22, 2017 at 12:15 p.m.** in the Commission Office located at 930 15<sup>th</sup> Street, Modesto, to discuss the items below.

### AGENDA

1. Authorization to Pay June 2016 Invoice Received After Sept. 30<sup>th</sup> Deadline – United Way, 211
2. 2017-2018 Prop 10 Revenue Projections
3. Parent Resource Center Lease Agreement
4. Family Resource Center RFP Status
5. Monthly Contract Financial Report as of January 31, 2017
6. Quarterly Financial Report – July 2016 through December 2016
7. February 28, 2017 Commission Meeting – **Board Room, SCOE**
  - \* a. Approval to Amend the Commission’s Position Allocation List
  - \* b. Authorization to Pay June 2016 Invoice Received After Sept. 30<sup>th</sup> Deadline – United Way, 211
8. Staff Updates: Upcoming Early Care and Education Conference – February 25<sup>th</sup>
9. Closed Session – Public Employee Appointment, Title: Executive Director, Government Code: 54957(b)