



Children & Families Commission
 1010 10th Street, Suite 5000,
 Modesto, CA 95354
 Phone: 209.558.6218 Fax: 209.558.6225

Operations Committee

PUBLIC MEETING NOTICE

MEMBERS:

Vicki Bauman
 School Representative

Vito Chiesa
 County Supervisor

David Cooper
 Community Representative

Denise Hunt
 Community Representative

Mary Ann Lee
 Chair
 Health Services Agency

Nelly Paredes-Walsborn, Ph.D.
 Community Representative

Madelyn Schlaepfer
 Behavioral Health and
 Recovery Services

George Skol
 Community Representative

John Walker, MD
 Public Health Officer

John Sims
 Executive Director

The **Operations** Committee of the Stanislaus County Children and Families Commission will convene on **Thursday, October 16, 2014 at Noon** in the Commission Office located at 1010 10th Street, Suite 5000, Modesto, to discuss the items below.

AGENDA

1. FY 13-14 Audit
2. FY 13-14 Annual Report to the State
3. Strategic Plan Discussion
4. Monthly Contract Financial Report as of September 30, 2014
5. Quarterly Financial Report – July to September
6. Commission Updates
 - a. Office Space
 - b. Defining Commission’s Relationship to Stanislaus County
7. October 28, 2014 Commission Meeting – **Stanislaus County Office of Ed, Board Room**
 - a. Presentation on Strengthening Families Initiative
 - b. Election of Commission Vice Chair for 2013-2014
 - c. Presentation and Public Hearing on FY 13-14 Audit
 - d. Public Hearing on FY 13-14 Annual Report to the State
 - e. Closed Session– Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)
 - f. Staff Report:
 - August Provider Conference
 - Report to the Community