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MEMBERS:

Vito Chiesa
County Supervisor

David Cooper
Community Representative

Daniel Diep, M.D.
Community Representative

Christine Huber
Community Services Agency

Tony Jordan
School Representative

Mary Ann Lilly-Tengowski
Chair
Health Services Agency

Keri Magee
Community Member

Thea Papasozomenos, M.D.
Public Health Officer

Nelly Paredes-Walsborn, Ph.D.
Vice Chair
Community Representative

Shammy Karim, ED.D.
Executive Director

Administrative Committee

PUBLIC MEETING NOTICE

The Administrative Committee of the Stanislaus County Children and Families Commission will convene on **Monday, May 13, 2024, at 12:00 PM** in the First 5 Stanislaus Office located at 930 15th Street, Modesto, to discuss the items below:

AGENDA

1. Discussion of the Child Care Initiative by Stanislaus 2030
2. Result Area Contract Report as of March 31, 2024
3. 3rd Quarter Financial Report Fiscal Year 2023 – 2024
4. Approval to Accept \$100,000 Grant Award from Sunlight Giving 2022 – 2023 and 2023 - 2024
5. Policies and Procedures Manual Amendments
6. Acknowledge and discuss the addition of American Rescue Plan Act (ARPA) funds to the DR-FRC contracts for fiscal year 2023 – 2024
7. First 5 California’s Annual Report for Fiscal Year 2022 – 2023
8. Proposed First 5 Stanislaus Strategic Plan 2024 – 2029
9. Fiscal Year 2024 – 2025 Budget and Long-Range Model, Financial Plan, and Related Actions
10. Draft Agenda for May 28, 2024, Commission Meeting - *Meeting at SCOE Board Room*
 - A. Consent Calendar Miscellaneous
 - i. Approval of the February 27, 2024, Commission Meeting Minutes
 - ii. Approval of the February 28, 2024, Commission Meeting Minutes
 - iii. Approval of May 13, 2024, Administrative Committee Meeting Minutes
 - a. 3rd Quarter Financial Report Fiscal Year 2023 – 2024
 - iv. Approval of May 16, 2024, Operations Committee Meeting Minutes
 - v. Approval of May 22, 2024, Executive Committee Meeting Minutes
 - vi. Approval to Accept \$100,000 Grant Award from Sunlight Giving 2022 – 2023
 - vii. Approval to Accept \$100,000 Grant Award from Sunlight Giving 2023 – 2024
 - B. Discussion Items
 - i. Election of Commission Vice-Chair for 2024 – 2025
 - C. Public Hearings
 - i. Public Hearing and Approval on the Proposed First 5 Stanislaus Strategic Plan 2024 – 2029
 - ii. Public Hearing and Approval First 5 California’s Annual Report, Fiscal Year 2022 – 2023
 - iii. Public Hearing and Approval of Amendments to Policies and Procedures Manual
 - iv. Public Hearing and Adoption of the Fiscal Year 2024 – 2025 Budget, Long Range Financial Plan, and Related Actions
 - D. Correspondence
 - E. Commissioner Reports
 - F. Staff Reports

G. Adjournment

10. Executive Director Report

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Commission at: (209) 558-6218. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.