



COMMISSION MEETING AGENDA



Children & Families Commission
1010 10th Street, Suite 5000, Modesto, CA
95354

March 25, 2014

Times provided are approximate times.

- 4:00 p.m. I. Welcome & Introductions – Chair Denise Hunt
- 4:05 p.m. II. Pledge of Allegiance
- 4:08 p.m. III. Announcement of Recusals ¹
- 4:10 p.m. IV. Public Comment Period (Limit of 5 minutes per person)
- 4:15 p.m. V. Approval of the Consent Calendar – Agenda items marked by an Asterisk (*)
- VI. Agenda Items
 - * A. Approval of the Commission Meeting Minutes of December 10, 2013.
- 4:20 p.m. B. Community Block Grant Presentation – 2014-2015 Annual Action Plan
- C. Executive Director’s Office
- 4:25 p.m. 1. **Public Hearing** on First 5 California’s 2012-2013 Annual Report (the report in its entirety may be viewed at the following link: <http://www.stanprop10.org/pastmeetings/calendar.shtm>)
- 4:35 p.m. 2. Presentation of Fiscal Year 2012-2013 Program Evaluation Report (the report in its entirety may be viewed at the following link: <http://www.stanprop10.org/pastmeetings/calendar.shtm>)
- 4:45 p.m. 3. Strategic Plan Timeline
- * 4. Readoption of Commission By-laws (the current By-Laws in their entirety may be viewed at the following link: http://www.stanprop10.org/pdf/Commission_By_Laws_8_05.pdf)
- * 5. Approval of an Amendment to the Safety Program for Commission Employees – Section 207 of the Policies and Procedure Manual (the Manual in its entirety may be viewed at the following link: <http://www.stanprop10.org/pdf/commission-policies-procedures.pdf>)
- D. Committee Reports
 - * 1. Accept the Minutes of the Administrative Committee meeting of March 10, 2014.
 - a. Monthly Financial Report as of February 28, 2014
 - * 2. Accept the Minutes of the Operations Committee meeting of March 13, 2014.
- VII. Correspondence
 - * 3. Accept a letter from Gina Yarbrough.
 - a. Denial of Request
- VIII. Commissioner Reports
- 4:55 p.m. IX. Staff Reports
 - 1. Moving with Math Conference Results
- 5:05 p.m. X. Adjourn

¹ Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself or herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the room when the specific agenda item comes up for discussion and voting.