



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

## COMMISSION MEETING AGENDA

**October 24, 2017**

**Times provided are approximate times.**

- 4:00 p.m. I. Welcome & Introductions – Chair Harwell
- 4:05 p.m. II. Pledge of Allegiance
- 4:08 p.m. III. Announcement of Recusals <sup>1</sup>
- 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 September 26, 2017
  - B. Executive Director’s Office
- 4:18 p.m. 1. Cradle to Career Presentation – Stanislaus Community Foundation
- 4:33 p.m. 2. **Public Hearing** to Consider the Acceptance of the Stanislaus County Children and Families Commission 2016-2017 Audit Report
- 4:43 p.m. 3. **Public Hearing** on the 2016-2017 Local Annual Report and Authorization for Staff to Submit the 2016-2017 Local Annual Report to First 5 California
- 4:53 p.m. 4. Approval to Adopt Recommended Changes Adding Section 415 Grant Applications and Funding to the Policies and Procedure Manual
- 4:58 p.m. 5. Approval to Accept Grant Award from Sunlight Giving
- C. Committee Reports
  - \* 1. Accept the Minutes of the Administrative Committee meeting of October 9, 2017
    - a. Monthly Financial Report as of September 30, 2017
    - b. Quarterly Financial Report July 2017 – September 2017
  - \* 2. Accept the Minutes of the Operations Committee meeting of October 12, 2017
- VII. Correspondence
- VIII. Commissioner Reports
- 5:03 p.m. IX. Staff Reports
  - 1. Report to the Community
- 5:08 p.m. X. Adjourn

<sup>1</sup> 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.