



Children & Families Commission
930 15th Street, Modesto, CA 95354
Phone: 209.558.6218 Fax: 209.558.6225

COMMISSION MEETING AGENDA

September 19, 2018

8:00 A.M.

**Sutter Health Education & Conference Center
1700 McHenry Ave, Suite 60B
Modesto, CA**

1. Welcome & Introductions – Chair Harwell
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Public Comment Period (Limit of 5 minutes per person)
5. Approval of the Consent Calendar
 - A. Miscellaneous
 1. Approval of the Commission Meeting Minutes of August 30, 2018
 2. Accept the Quarterly Financial Report through June 30, 2018
 3. Accept the Monthly Financial Report as of June 30, 2018
6. Executive Director's Office
7. Committee Reports - None
8. Correspondence - None
9. Discussion Items - None
10. Commissioner Reports
11. Staff Reports
12. Strategic Direction / Planning
13. 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.