



COMMISSION MEETING AGENDA

December 11, 2018 • 4:00 P.M.

**Stanislaus County Office of Education – Board Room
1100 H Street, 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 November 15, 2018
 2. Approval of the Executive Committee Minutes of December 5, 2018
 3. Results Area Fiscal Report as of October 31, 2018
6. Strategic Direction/Planning
7. Agenda Items
 - A. Public Hearing on the Proposed First 5 Stanislaus Strategic Plan 2019-2024
 - B. Approval of One-Year Contract Awards for Fiscal Year 2019-2020
 - C. Authorize Use of \$25,000 of Contingency Funding to Support Grant Applications
 - D. Authorization of the Negotiation and Execution of Agreements with the Community Services Agency for Services Associated with Differential Response Family Resource Center Agreements
8. Correspondence - None
9. Commissioner Reports
10. Staff Reports
11. 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.