



**COMMISSION MEETING AGENDA**

**October 27, 2020 • 4:00 P.M.**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/85892361764>

**Meeting ID:** 858 9236 1764

**Find your local number:** <https://us02web.zoom.us/u/kLBb51N7>

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1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals<sup>1</sup>
4. Public Comment Period (Limit of 5 minutes per person)
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the September 22, 2020 Commission Meeting Minutes
    2. Approval of the October 12, 2020 Administrative Committee Meeting Minutes
      - a. Result Area Fiscal Report as of August 31, 2020
    3. Approval of the October 15, 2020 Operations Committee Meeting Minutes
    4. Approval of the October 21, 2020 Executive Committee Meeting Minutes
    5. Approval of the 2021 Meeting Dates for the First 5 Stanislaus Commission and Committees
6. Public Hearing
  - A. Public Hearing to Consider the Acceptance of the First 5 Stanislaus 2019-2020 Audit Report
  - B. Public Hearing on the 2019-2020 Local Annual Report and Authorization for Staff to Submit the 2019-2020 Local Annual Report to First 5 California
7. Discussion
  - A. Approval to Accept Funding from First 5 California for the Home Visiting Coordination Project
8. Correspondence
  - A. The Executive Director has received a letter from the California State Controller disclosing the First 5 Stanislaus annual audit report for the fiscal year ending June 30, 2019, has met the minimum reporting standards for State standards and procedures as prescribed in the California Health and Safety Code.

<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.

9. Commissioner Reports

10. Staff Reports

- A. First 5 Stanislaus Report to the Community
- B. Executive Director Report

11. Adjournment