



COMMISSION MEETING AGENDA

October 26, 2021 • 4:00 P.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/84555017735?pwd=ZWJXTndrNFITclhiVctzdW1uSXpxUT09>

Meeting ID: 845 5501 7735

Passcode: 514095

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1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Presentation
 - A. COVID-19 and Vaccination in Pregnancy – Public Health Officer
5. Public Comment Period (Limit of 5 minutes per person)
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the August 24, 2021, Commission Meeting Minutes
 2. Approval of the October 11, 2021, Administrative Committee Minutes
 - a. Result Area Fiscal Report as of June 30, 2021
 - b. 4th Quarter 2020-2021 Financial Report
 3. Approval of the October 14, 2021, Operations Committee Minutes
 4. Approval of the October 20, 2021, Executive Committee Minutes
 5. Approval to Correct the Date on Item 6 of the November 2020 Administrative Committee Agenda, Item 6 of the November 2020 Operations Committee Agenda, and Item 7 of the December 2020 Executive Committee Agenda
7. Discussion
 - A. Approval to Adopt a Resolution Authorizing Remote Teleconference Meetings Pursuant to AB 361 (2021)
 - B. Approval of the 2022 Meeting Dates for the First 5 Stanislaus Commission and Committees

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

8. Public Hearing
 - A. Public Hearing to Consider the Acceptance of the First 5 Stanislaus 2020-2021 Audit Report
 - B. Public Hearing on the 2020-2021 Local Annual Report and Authorization for Staff to Submit the 2020-2021 Local Annual Report to First 5 California
9. Correspondence
10. Commissioner Reports
11. Staff Reports
 - A. Executive Director Report
12. Adjournment