



COMMISSION MEETING AGENDA

Tuesday, August 23, 2022, 4:00 PM
Stanislaus County Office of Education – Boardroom
1100 H Street, Modesto, CA

1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Presentation
 - A. Recognition of Past Commissioner Vicki Bauman
5. Public Comment Period (Limit of 5 minutes per person)
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the May 24, 2022, Commission Meeting Minutes
 2. Approval of the June 17, 2022, Commission Meeting Minutes
 3. Approval of the August 8, 2022, Administrative Committee Meeting Minutes
 4. Approval of the August 11, 2022, Operations Committee Meeting Minutes
 5. Approval of the August 17, 2022, Executive Committee Meeting Minutes
 - a. 3rd Quarter Financial Report Fiscal Year 2021-2022
 - b. Result Area Contract Report as of May 31, 2022
 6. Approval to Accept and Distribute \$70,000 of Emergency Funds from Sunlight Giving
7. Discussion Items
 - A. Election of the Commission Chair and Vice-Chair for 2022-2023
 - B. Approval to Negotiate and Execute a Contract Employee Agreement with Victoria Ven-Wilcox for Project Coordination
 - C. Approval of Amendments to the By-Laws
8. Public Hearings
9. Correspondence
10. Commissioner Reports
11. Staff Reports
12. Adjournment

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.