



COMMISSION MEETING AGENDA

Tuesday, January 24, 2023, 4:00 PM
Stanislaus County Office of Education – Board Room
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 September 15, 2022, Commission Meeting Minutes
 2. Approval of October 25, 2022, Commission Meeting Minutes
 3. Approval of the January 9, 2023, Administrative Committee Meeting Minutes
 - a. 1st Quarter Financial Report Fiscal Year 2022-2023 (unallocated)
 - b. Result Area Contract Report as of November 30, 2022
 4. Approval of the January 12, 2023, Operations Committee Meeting Minutes
 5. Approval of the January 18, 2023, Executive Committee Meeting Minutes
7. Discussion Items
 - A. Approval of the 2023 Meeting Dates for the First 5 Stanislaus Commission and Committees
8. Public Hearing
 - A. Public Hearing to Consider Approval of an Update Report on the First 5 Stanislaus Strategic Plan 2019-2024
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.