



COMMISSION MEETING AGENDA

Tuesday, August 27, 2024, 4:00 PM
Stanislaus County Office of Education – Board Room
1100 H Street, Modesto, CA, 95354

1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Public Comment Period (Limit of 5 minutes per person)
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of May 28, 2024, Commission Meeting Minutes
 2. Approval of August 12, 2024, Administrative Committee Meeting Minutes
 - a. Result Area Contract Report as of June 30, 2024
 - b. 2025 First 5 Stanislaus Committee and Commission Meeting Dates
 3. Approval of August 15, 2024, Operations Committee Meeting Minutes
 4. Approval of August 21, 2024, Executive Committee Meeting Minutes
 5. Approval to accept \$1,000,000 American Rescue Plan Act of 2021 (ARPA) funding from the Stanislaus County Board of Supervisors (BOS) for the purpose of increasing the number of available childcare providers within the county
6. Discussion Items
 - A. Approval of the 2025 First 5 Stanislaus Committee and Commission Meeting Dates
7. Public Hearing
8. Correspondence
9. Commissioner Reports
10. Staff Reports
11. 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.