



COMMISSION MEETING AGENDA

Tuesday, October 22, 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 the August 24, 2024, Commission Meeting Minutes
 2. Approval of the October 7, 2024, Administrative Committee Meeting Minutes
 - a. 4th Quarter Financial Report as of June 30, 2024
 3. Approval of the October 10, 2024, Operations Committee Meeting Minutes
 4. Approval of the October 16, 2024, Executive Committee Meeting Minutes
 5. Approval to Establish a Staff Services Analyst Position
6. Discussion Items
7. Presentation
8. Public Hearing
 - A. Public Hearing to Consider the Acceptance of the First 5 Stanislaus 2023 – 2024 Audit Report
 - B. Public Hearing to Consider the Acceptance of the First 5 Stanislaus 2023 – 2024 Local Annual Report and Authorization for Staff to Submit the First 5 Stanislaus 2023 2024 Local Annual Report to First 5 California
9. Correspondence
10. Commissioner Reports
11. Staff Reports
12. Adjournment into Closed Session – Public Employee Evaluation, Title: Executive Director, Government Code: 54957 (b)

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.