



**FIRST 5
STANISLAUS**

**Commission Meeting
August 27, 2024, 4:00 pm**

Location:
**Stanislaus County Office of Education
Board Room
1100 H Street
Modesto, California 95354**



Commission Meeting Notice

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

MEMBERS:

Vito Chiesa
County Supervisor

David Cooper
Community Representative

Daniel Diep, M.D.
Community Representative

Christine Huber
Community Services Agency

Tony Jordan
School Representative

Mary Ann Lilly-Tengowski
Chair
Health Services Agency

Keri Magee
Community Representative

Thea Papasozomenos, M.D.
Public Health Officer

Nelly Paredes-Walsborn, Ph.D.
Vice Chair

Shammy Karim, Ed.D.
Executive Director

COMMISSION AGENDAS AND MINUTES: Commission agendas, minutes, and copies of items to be considered by the Children and Families Commission, are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: www.first5stan.org.

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Commission office at 930 15th Street, Modesto, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website: www.first5stan.org.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Stanislaus County Children & Families Commission meetings are conducted in English and translation to other languages is not provided unless the Commission is notified 72 hours in advance that an interpreter is necessary. Please contact Administration at (209) 558-6218 should you need a translator for this meeting.

Las juntas de la Comisión para Niños y Familias son dirigidas en Ingles y no hay traducción disponible a menos que la Comisión sea notificada con 72 horas por avanzado. Si necesita traducción, por favor contacte a la Comisión al (209) 558-6218. (Por favor tome nota, el mensaje es en Ingles, pero se le asistirá en español cuando lo pida.)

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Commission at (209) 558-6218. Notification 72 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting.

RECUSALS: California Government Code Section 87100 states that "no public official at any level of state or local government may make, participate in making or in any way use or attempt to use his/her official position to influence governmental decision in which he/she knows or has reason to know he/she has a disqualifying conflict of interest." Likewise, California Government Code section 1090 provides that certain government officials and employees "...shall not be financially interested in any contract made by them in their official capacity."

These sections of law permit the Stanislaus County Children and Families Commission to execute contracts so long as the Commissioner(s) with the conflict recuses himself or herself from making, participating in making, or in any way attempting to use his or her official position to influence a decision on the contract.



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.



**STANISLAUS COUNTY
CHILDREN & FAMILIES COMMISSION
MEETING MINUTES
Tuesday, May 28, 2024
Stanislaus County Office of Education - Board Room
1100 H Street, Modesto, California 95354**

Commissioners Present: Vito Chiesa, David Cooper, Christine Huber, Mary Ann Lilly-Tengowski (Chair), Keri Magee, Dr. Thea Papasozomenos, Nelly Paredes-Walsborn (Vice Chair)

Commissioners Absent: Dr. Daniel Diep, Tony Jordan

Staff Present: Dr. Shameram Karim, Veronica Ascencio, Sonia Ramirez

Counsel Present: Jonathan Lee

1. Commissioner Lilly-Tengowski called the meeting to order at 4:02 p.m. Commissioners and staff introduced themselves.
2. Pledge of Allegiance was conducted.

Commissioner Papasozomenos arrived at 4:06 p.m.

3. Announcement of Commissioner Recusals – Lilly-Tengowski announced that we would have commissioners recuse themselves when we get to the budget component later in the meeting.
4. Public Comment Period (Limit of 5 minutes per person) – None.
5. Consent Calendar
Chiesa/Paredes-Walsborn (7, 0) approved Consent Calendar.
 - A. Miscellaneous
 1. Approved the February 27, 2024, Commission Meeting Minutes
 2. Approved the February 28, 2024, Commission Meeting Minutes
 3. Approved the May 13, 2024, Administrative Committee Meeting Minutes
 - a. 3rd Quarter Financial Report Fiscal Year 2023 – 2024
 - b. Result Areas Report as of March 31, 2024
 4. Approval of May 16, 2024, Operations Committee Meeting Minutes
 5. Approval of May 22, 2024, Executive Committee Meeting Minutes
 6. Approval to Accept \$100,000 Grant Award from Sunlight Giving 2022 – 2023
 7. Approval to Accept \$100,000 Grant Award from Sunlight Giving 2023 – 2024
6. Discussion Items
 - A. Chiesa/Cooper (7, 0) approved the election of Commissioner Huber as Commission Vice Chair effective September 1, 2024, to August 31, 2025. The Vice Chair will automatically become Chair on September 1, 2025.

7. Public Hearings

A. Paredes-Walsborn/Magee (7, 0) A presentation was provided to the Commission by Annie Zinn from Glen Price Group on the process and conclusion of the strategic plan. A public hearing was conducted, no public comments provided. Commissioners approved the new 2024 – 2029 Frist 5 Stanislaus Strategic Plan.

B. Chiesa/Cooper (7, 0) A public hearing was conducted, no public comment provided. The Commission accepted the First 5 California Annual Report, Fiscal Year 2022 – 2023.

C. Cooper/Chiesa (7, 0) A public hearing was conducted, no public comments. The Commission approved the edits to amendments 1, 2, 4, 7, 204, 400, 500 of the Policies and Procedures Manual.

D. Chiesa/Paredes-Walsborn (7, 0) A public hearing was conducted, no public comment was provided. The Commission approved the fiscal year 2024 – 2025 Budget, Long Range Financial Plan, Related Actions and approved Staff Recommendations.

Commissioners Huber and Magee recused themselves from the meeting at 4:35 p.m.

Cooper/ Papisozomenos (5, 0) approved Exhibit A's DR-FRC Contracts #1-7, Exhibit B's contract, and recommendation #7 on page 37 of the agenda packet to authorize the ED to negotiation and execute the contracts.

Commissioners Huber and Magee returned to the meeting at 4:40 p.m.

8. Correspondence- None.

9. Commissioner Reports

A. Commissioner Chiesa expressed his appreciation for Sunlight Giving the past several years, and recommended a letter be written in appreciation for their support over the past few years.

B. Commissioner Huber shared about the CAPC meeting she attended and their focus in strengthening families, concrete supports, and their involvement in referring people to community programs.

C. Commissioner Paredes-Walsborn shared that the guests in attendance were her students whom she invited to witness a Commission Meeting where important community decisions are made to help our community.

10. Staff Reports

A. Executive Director Karim shared that the Potter the Otter Exhibit at the Salida Library will end June 3rd. First 5 is sponsoring the Modesto Children's Museum for their Bike & Trike event on June 1st at 8:30 a.m. The event will begin at the Modesto Childrens Museum and will end at Roosevelt Park. Jasmine Gutierrez starts June 1st as our new Staff Services and Marketing Coordinator, Jasmine was present and introduced herself to the Commission. The last ECE conference was held on May 4th and the theme was provider appreciation. The presenter was Dr. Mike who provided a bilingual presentation and had the guests engaged.

11. Adjournment at 4:50 p.m.



930 15th Street
Modesto, CA 95354
Office: 209.558.6218 Fax: 209.558.6225

Administrative/Financial Committee Minutes

Monday, August 12, 2024

MEMBERS:

Vito Chiesa
County Supervisor

David Cooper
Community Representative

Daniel Diep, M.D.
Community Representative

Christine Huber
Community Services Agency

Tony Jordan
School Representative

Mary Ann Lilly-Tengowski
Chair
Health Services Agency

Keri Magee
Community Representative

Thea Papasozomenos, M.D.
Public Health Officer

Nelly Paredes-Walsborn, Ph.D.
Vice Chair
Community Representative

Shammy Karim, Ed.D.
Executive Director

Commissioners Present: Christine Huber, Keri Magee, Tony Jordan

Commissioners Absent: Mary Ann Lilly-Tengowski

Staff Present: Dr. Shammy Karim, Veronica Ascencio

Meeting was called to order at 12:03 p.m.

1. Result Area Contract Report as of June 30, 2024 – Ascencio presented the report, and no action was taken.
2. \$1,000,000 American Rescue Plan Act of 2021 (ARPA) Funding – Dr. Karim provided an update on the ARPA funds coming from the CEO’s office for childcare expansion. The board of supervisors will be voting on the allocation of funds on August 13th. No action was taken.
3. 2025 First 5 Stanislaus Commission and Committee Meeting Dates – Dr. Karim highlighted the change in admin committee in February and the change in commission meeting in November. No action was taken.
4. Draft Agenda for August 27, 2024, Commission Meeting – Dr. Karim presented the draft agenda, and no action was taken.
5. Executive Director Report - This Saturday is the ECE conference from 8:30am-12:30pm. A flyer was shared with committee members. Provided a reminder that there isn’t a commission meeting in September. Dr. Karim shared that Assemblymember Juan Alaniz will be going to visit a few First 5 funded programs with commission staff on September 5th.
6. Adjournment at 12:20 p.m.

**First 5 Stanislaus
Result Areas Report
YTD Totals through June 30, 2024 as of 8/7/24**

	<i>Budget</i>	<i>Actual Expenditures</i>	<i>Remaining Budget</i>	<i>% Actual to Budget</i>
RESULT AREA 1: Improved Family Functioning (Family Support, Education, and Services)				
General Family Support				
United Way (211 Project)	\$ 40,000	\$ 40,000	\$ 0	100%
Family Resource Centers:				
Center for Human Svcs (Ceres FRC)	\$ 165,769	\$ 165,145	\$ 624	100%
Sierra Vista Children and Fam. Svcs (Hughson FRC)	\$ 149,952	\$ 149,947	\$ 5	100%
Sierra Vista Children and Fam. Svcs (N. Modesto/Salida FRC)	\$ 225,406	\$ 201,789	\$ 23,618	90%
Center for Human Svcs (Oakdale/Riverbank FRC)	\$ 163,610	\$ 163,257	\$ 353	100%
Parent Resource Center (Central Modesto FRC)	\$ 342,113	\$ 334,672	\$ 7,441	98%
Aspiranet (Turlock FRC)	\$ 174,872	\$ 149,612	\$ 25,260	86%
Center for Human Svcs (Westside FRC)	\$ 278,273	\$ 273,608	\$ 4,665	98%
SCOE Charitable Foundation (Imagination Library)	\$ 75,000	\$ 75,000	\$ -	100%
Trustees of the California State University on behalf of CSUS (Food Pantry)	\$ 20,000	\$ 20,000	\$ -	100%
SCOE (Healthy Start)	\$ 449,265	\$ 449,265	\$ -	100%
Total Area 1:	\$ 2,084,260	\$ 2,022,294	\$ 61,966	97%
RESULT AREA 2: Improved Child Development (Child Development Services)				
Quality Early Learning Support				
Early Care and Education Conference	\$ 15,000	\$ 5,209	\$ 9,791	35%
Early Care and Education Conference - Spanish	\$ 15,000	\$ 4,518	\$ 10,482	30%
Total Area 2:	\$ 30,000	\$ 9,726.57	\$ 20,273	32%
RESULT AREA 4: Improved Systems of Care				
System Building				
Parent Resource Center (PlanetBaby! Technical Assistance)	\$ 12,500	\$ 6,509.50	\$ 5,991	52%
Tides Center (Abriendo Puertas)	\$ 34,629	\$ 34,629.00	\$ -	100%
Total Area 4:	\$ 47,129	\$ 41,139	\$ 5,991	87%
Result Area Total	\$ 2,161,389	\$ 2,073,159	\$ 88,230	
ADJUSTED PROGRAM CONTRACT EXPENDITURES*				
	\$ 2,131,389	\$ 2,063,433	\$ 67,956	97%

* Adjusted Program Contract Expenditures does not include ECE Conference Costs

Fiscal Notes:

Contract totals as of 8/7/24 through June 30th.

-Reconciliations will continue through August 2024



FIRST 5
STANISLAUS
2025

January						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

July						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

October						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

May						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						




November						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						



March						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

September						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

 Administrative Committee (noon)
 Operations Committee (noon)
 Executive Committee (12:15 p.m.)

 Commission Meeting (4:00 p.m.)
 Holiday - Office Closed

Meeting locations will be announced at www.First5Stan.org



930 15th Street
Modesto, CA 95354
Office: 209.558.6218 Fax: 209.558.6225

Operations Committee Minutes

Thursday, August 15, 2024

MEMBERS:

Vito Chiesa
County Supervisor

David Cooper
Community Representative

Daniel Diep, M.D.
Community Representative

Christine Huber
Community Services Agency

Tony Jordan
School Representative

Mary Ann Lilly-Tengowski
Chair
Health Services Agency

Keri Magee
Community Representative

Thea Papasozomenos, M.D.
Public Health Officer

Nelly Paredes-Walsborn, Ph.D.
Vice Chair
Community Representative

Shammy Karim, Ed.D.
Executive Director

Commissioners Present: Nelly Paredes-Walsborn, Dave Cooper

Present via Teleconference: Daniel Diep

Teleconference Location:
Golden Valley Health Centers
1920 Memorial Drive
Ceres, CA, 95307

<https://us02web.zoom.us/j/89938243408?pwd=bEh4gUbKuBY0lPzAfydjYWRpQYhog9.1>

Meeting ID: 899 3824 3408

Passcode: 387593

Commissioners Absent: Thea Papasozomenos

Staff Present: Dr. Shammy Karim, Veronica Ascencio

Meeting was called to order at 12:01 p.m.

1. Result Area Contract Report as of June 30, 2024 – Ascencio presented the report, and no action was taken.
2. \$1,000,000 American Rescue Plan Act of 2021 (ARPA) Funding – Dr. Karim provided an update on the ARPA funds coming from the CEO’s office for childcare expansion. The board of supervisors will be voting on the allocation of funds on August 13th. No action was taken.
3. 2025 First 5 Stanislaus Commission and Committee Meeting Dates – Dr. Karim highlighted the change in admin committee in February and the change in commission meeting in November. No action was taken.
4. Draft Agenda for August 27, 2024, Commission Meeting – Dr. Karim presented the draft agenda, and no action was taken.
5. Executive Director Report - This Saturday is the ECE conference from 8:30am-12:30pm. A flyer was shared with committee members. Provided a reminder that there isn’t a commission meeting in September. Dr. Karim shared that Assemblymember Juan Alaniz will be going to visit a few First 5 funded programs with commission staff on September 5th.
6. Adjournment at 12:20 p.m.



930 15th Street
Modesto, CA 95354
Office: 209.558.6218 Fax: 209.558.6225

Executive Committee Minutes

Wednesday, August 21, 2024

MEMBERS:

Vito Chiesa
County Supervisor

David Cooper
Community Representative

Daniel Diep, M.D.
Community Representative

Christine Huber
Community Services Agency

Tony Jordan
School Representative

Mary Ann Lilly-Tengowski
Chair
Health Services Agency

Keri Magee
Community Representative

Thea Papasozomenos, M.D.
Public Health Officer

Nelly Paredes-Walsborn, Ph.D.
Vice Chair
Community Representative

Shammy Karim, Ed.D.
Executive Director

Commissioners Present: Mary Ann Lilly-Tengowski, Nelly Paredes-Walsborn, Vito Chiesa

Commissioners Absent: None

Staff Present: Dr. Shammy Karim, Veronica Ascencio

Meeting was called to order at 12:15 p.m.

1. Result Area Contract Report as of June 30, 2024 – Ascencio presented the report, and no action was taken.
2. \$1,000,000 American Rescue Plan Act of 2021 (ARPA) Funding – Dr. Karim provided an update on the ARPA funds coming from the CEO’s office for childcare expansion. The board of supervisors will be voting on the allocation of funds on August 13th. No action was taken.
3. 2025 First 5 Stanislaus Commission and Committee Meeting Dates – Dr. Karim highlighted the change in admin committee in February and the change in commission meeting in November. No action was taken.
4. Potentially adding a new position – Dr. Karim provided background. Item was discussed but no action was taken.
5. Draft Agenda for August 27, 2024, Commission Meeting – Dr. Karim presented the draft agenda, and no action was taken.
6. Executive Director Report - This Saturday is the ECE conference from 8:30am-12:30pm. A flyer was shared with committee members. Provided a reminder that there isn’t a commission meeting in September. Dr. Karim shared that Assemblymember Juan Alaniz will be going to visit a few First 5 funded programs with commission staff on September 5th.
7. Adjournment at 12:45 p.m.



<u>COMMITTEE ROUTING</u>	
Administrative/Finance	<input checked="" type="checkbox"/>
Operations	<input checked="" type="checkbox"/>
Executive	<input checked="" type="checkbox"/>

ACTION AGENDA SUMMARY

AGENDA DATE: August 27, 2024,

COMMISSION AGENDA #: 5.A.5.

SUBJECT: Approval to Accept \$1,000,000 ARPA funds from Stanislaus County Board of Supervisors 2024

BACKGROUND:

On March 11, 2021, the American Rescue Plan Act (ARPA) was signed into law, amending Section 9901 of Title VI of the Social Security Act which establishes the Coronavirus Local Fiscal Recovery Fund (CLFRF). Section 603(c)(1) of the Act, provides that funds may be used by local governments to respond to the negative economic impacts of the public health emergency caused by COVID-19.

The County is responsible for providing support for families and individuals that experienced a negative economic impact due to the COVID-19 public health emergency and creating quality jobs to assist low-or-moderate income households and households that experienced unemployment due to the COVID-19 public health emergency. On May 18, 2021, the County Board of Supervisors dedicated \$30 million in ARPA funding to support future investments in economic development activities focused on the creation of quality job opportunities to support the eligible populations as defined by the U.S. Department of Treasury within the County.

The County participated in and contributed a portion of ARPA funds to an economic development assessment initiative known as Stanislaus 2030. The initiative, through the Stanislaus 2030 Investment Blueprint, identified the inadequate childcare access in the County as a barrier to employment and opportunities, especially among women and people of color.

The County previously contracted with Stanislaus Community Foundation for additional research, market assessment, and a pilot program designed to address the inadequate childcare access. Stanislaus Community Foundation elected and ran a childcare entrepreneurship program, which facilitated the licensure of over 20 home childcare entrepreneurs and over 130 childcare spaces, as the pilot program.

The County has deemed the pilot program, which creates new jobs for unemployed and underemployed entrepreneurs, increases childcare access, and eliminates the childcare access barrier for many unemployed and underemployed individuals, a success and has decided to continue the childcare entrepreneurship program. On August 13, 2024, the Board of Supervisors dedicated \$1,000,000 of ARPA funds to the Stanislaus County Children and Families Commission, a County department, to be used solely in furtherance of the childcare slots in our county.

Once the Commission accepts the funds, Commission staff in partnership with the Chief Executive Office (CEO's) office will utilize a competitive bidding process under federal procurement requirements as set forth in 2 C.F.R. section 200 et seq. A contractor will be selected to carry out the childcare entrepreneurship program in partnership with the CEO's office. Once a contractor is selected, the Commission staff will disperse funds for every new childcare provider that completes the entrepreneurship program.

The Commission staff will collect and provide data, as directed by the CEO's Office, for the reporting of ARPA expenditures to the Stanislaus County Board of Supervisors and the Department of Treasury.

The Administrative and Financial Committee, Operations Committee, and Executive Committee were updated at their respective meetings on August 12th, August 15th, August 21st.

STAFF RECOMMENDATIONS:

1. Accept receipt of \$1,000,000 in ARPA funds from Stanislaus County Board of Supervisors (BOS) to be used to increase childcare providers in Stanislaus County.
2. Authorize the Executive Director (ED), in collaboration with Stanislaus County (BOS), to conduct a Request for Proposal (RFP) to identify a vendor to carry out the childcare entrepreneurship program.
3. Authorize the ED or designee to negotiate and execute a two-year agreement with the selected provider following the RFP process, not to exceed \$1,000,000.

FISCAL IMPACT:

Acceptance of the \$1,000,000 in ARPA funds to support increasing childcare in Stanislaus County.

COMMISSION ACTION:

On motion of Commissioner, seconded by Commissioner.

And approved by the following vote:

Ayes: Commissioner(s): (1)

Noes: Commissioner(s): (1)

Excused or Absent Commissioner(s):

Abstaining: Commissioner(s):

1) _____ Approved as recommended.

2) _____ Denied.

3) _____ Approved as amended.

Motion:

Attest: _____

Sonia Ramirez, Confidential Assistant IV



COMMITTEE ROUTING	
Administrative/Finance	<input checked="" type="checkbox"/>
Operations	<input checked="" type="checkbox"/>
Executive	<input checked="" type="checkbox"/>

ACTION AGENDA SUMMARY

AGENDA DATE: August 27, 2024

COMMISSION AGENDA#: 6.A.

SUBJECT:

Approval of the 2025 First 5 Stanislaus Commission and Committee Meeting Dates.

BACKGROUND:

Each year, the Commission approves meeting dates for the following calendar year. The proposed dates for 2025 are presented for consideration of the Commission.

The Administrative and Finance Committee, Operations Committee and the Executive Committee were updated on the 2025 meeting calendar at their respective meetings on August 12th, August 15th, August 21st.

STAFF RECOMMENDATIONS:

1. Approve the 2025 First 5 Stanislaus Commission and Committee Meeting Dates.

FISCAL IMPACT:

There is no fiscal impact associated with the approval of this agenda item.

COMMISSION ACTION:

On motion of Commissioner _____; Seconded by Commissioner _____

and approved by the following vote:

Ayes: Commissioner(s): _____

Noes: Commissioner(s): _____

Excused or Absent Commissioner(s): _____

Abstaining: Commissioner(s): _____

1) _____ Approved as recommended.

2) _____ Denied.

3) _____ Approved as amended.

Motion: _____

Attest: _____

Sonia Ramirez, Confidential Assistant IV