



930 15<sup>th</sup> Street  
Modesto, CA 95354  
Office: 209.558.6218 Fax: 209.558.6225

**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 Member

**Thea Papasozomenos, M.D.**  
Public Health Officer

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

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**Shammy Karim, Ed. D.**  
Executive Director

## Executive Committee

### PUBLIC MEETING NOTICE

The Administrative Committee of the Stanislaus County Children and Families Commission will convene on **Wednesday, May 22, 2024, at 12:15 PM** in the First 5 Stanislaus Office located at 930 15<sup>th</sup> Street, Modesto, to discuss the items below:

### AGENDA

1. Discussion of the Child Care Initiative by Stanislaus 2030
2. Result Area Contract Report as of March 31, 2024
3. 3<sup>rd</sup> Quarter Financial Report Fiscal Year 2023 – 2024
4. Approval to Accept \$100,000 Grant Award from Sunlight Giving 2022 – 2023 and 2023 - 2024
5. Policies and Procedures Manual Amendments
6. Acknowledge and discuss the addition of American Rescue Plan Act (ARPA) funds to the DR-FRC contracts for fiscal year 2023 – 2024
7. Election of Commission Chair and Vice Chair for 2024 – 2025
8. First 5 California’s Annual Report for Fiscal Year 2022 – 2023
9. Proposed First 5 Stanislaus Strategic Plan 2024 – 2029
10. Fiscal Year 2024 – 2025 Budget and Long-Range Model, Financial Plan, and Related Actions
11. Draft Agenda for May 28, 2024, Commission Meeting - *Meeting at SCOE Board Room*
  - A. Consent Calendar Miscellaneous
    - i. Approval of the February 27, 2024, Commission Meeting Minutes
    - ii. Approval of the February 28, 2024, Commission Meeting Minutes
    - iii. Approval of May 13, 2024, Administrative Committee Meeting Minutes
      - a. 3rd Quarter Financial Report Fiscal Year 2023 – 2024
    - iv. Approval of May 16, 2024, Operations Committee Meeting Minutes
    - v. Approval of May 22, 2024, Executive Committee Meeting Minutes
    - vi. Approval to Accept \$100,000 Grant Award from Sunlight Giving 2022 – 2023
    - vii. Approval to Accept \$100,000 Grant Award from Sunlight Giving 2023 – 2024
  - B. Discussion Items
    - i. Election of Commission Vice-Chair for 2024 – 2025
  - C. Public Hearings
    - i. Public Hearing and Approval on the Proposed First 5 Stanislaus Strategic Plan 2024 – 2029
    - ii. Public Hearing and Approval First 5 California’s Annual Report, Fiscal Year 2022 – 2023
    - iii. Public Hearing and Approval of Amendments to Policies and Procedures Manual
    - iv. Public Hearing and Adoption of the Fiscal Year 2024 – 2025 Budget, Long Range Financial Plan, and Related Actions
  - D. Correspondence
  - E. Commissioner Reports

- F. Staff Reports
- G. Adjournment

10. Executive Director Report

**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 County to make reasonable arrangements to ensure accessibility to this meeting.