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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

Dr. Shammy Karim
Executive Director

Executive Committee

PUBLIC MEETING NOTICE

The Executive Committee of the Stanislaus County Children and Families Commission will convene on **Wednesday, February 19, 2025, at 12:15 PM** in the First 5 Stanislaus Office located at 930 15th Street, Modesto, to discuss the items below:

AGENDA

1. 2nd Quarter Financial Report Fiscal Year 2024-2025
2. Result Area Contract Report as of December 31, 2024
3. Policies and Procedures
4. United Way 2025-2026 Contract for 211
5. Be Strong Families 2024-2025 Contract
6. Safe Kids Stanislaus 2024-2025 Contract
7. Draft Agenda for February 25, 2025, Commission Meeting - **Meeting at SCOE Knights Ferry Conference Room**
 - a. Consent Calendar
 - a. Approval of the October 7, 2024, Commission Meeting Minutes
 - b. Approval of the February 3rd, 2025, Administrative Committee Meeting Minutes
 - i. 2nd Quarter Financial Report Fiscal Year 2024-2025
 - c. Approval of the February 13th, 2025, Operations Committee Meetings
 - d. Approval of the February 19th, 2025, Executive Committee Meetings
 - b. Discussion
 - a. United Way 2025-2026 Contract for 211
 - b. Be Strong Families 2024-2025 Contract
 - c. Safe Kids Stanislaus 2024-2025 Contract
 - c. Public Hearing
 - a. Public hearing and approval of amendments to Policies and Procedures Manual
8. 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.