



**Children & Families Commission**  
 1010 10<sup>th</sup> Street, Suite 5000,  
 Modesto, CA 95354  
 Phone: 209.558.6218 Fax: 209.558.6225

## Operations Committee

### PUBLIC MEETING NOTICE

The Operations Committee of the Stanislaus County Children and Families Commission will convene on **Thursday, January 16, 2014 at Noon** in the Commission Office located at 1010 10<sup>th</sup> Street, Suite 5000, Modesto, to discuss the items below.

### AGENDA

1. Policy Manual Amendment – Employee Injury/Safety Incentive Program
2. Readoption of By-Laws
3. Agenda Distribution Through Use of iPads
4. Strategic Plan – Use of a Consultant
5. Library Proposal Withdrawal
6. Monthly Contract Financial Report as of December 31, 2013
7. Quarterly Financial Report – October to December
8. January 28, 2014 Commission Meeting – **Stanislaus County Office of Ed, Board Room**
  - a. Pending Cancellation with Executive Committee Approval
9. Staff Updates: Upcoming Early Provider Conference – February 22

#### MEMBERS:

Vicki Bauman  
 School Representative

Vito Chiesa  
 County Supervisor

David Cooper  
 Community Representative

Denise Hunt  
 Chair  
 Community Representative

Mary Ann Lee  
 Vice Chair  
 Health Services Agency

Nelly Paredes-Walsborn, Ph.D.  
 Community Representative

Madelyn Schlaepfer  
 Behavioral Health and  
 Recovery Services

George Skol  
 Community Representative

John Walker, MD  
 Public Health Officer

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John Sims  
 Executive Director