



**Children & Families Commission**  
 930 15<sup>th</sup> Street,  
 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, May 11, 2017 at Noon** in the Commission Office located at 930 15<sup>th</sup> Street, Modesto, to discuss the items below.

### AGENDA

1. Monthly Contract Financial Report as of April 30, 2017
2. Quarterly Financial Report – July 2016 through March 2017
3. 2017-2018 Budget and Long Range Financial Plan
4. Annual Strategic Plan Review
5. FY 15-16 Local Program Evaluation
6. Policies and Procedures Manual Updates
7. Strategic Plan Update
8. May 23, 2017 Commission Meeting – **Board Room, SCOE**
  - a. Public Hearing on the 2017-2017 Budget and Long Range Financial Plan
  - b. Annual Review of the Stanislaus County Children and Families Commission Strategic Plan 2015-2017
  - c. Public Hearing and Re-adoption of Policies and Procedures Manual
  - d. Monthly Contract Financial Report as of April 30, 2017
  - e. Quarterly Financial Report – July 2016 through March 2017
  - f. Closed Session Announcement – Public Employee Appointment, Title: Executive Director, Government Code: 54957(b)
9. Executive Director Report

Notification 72 hours prior to this meeting will allow the County to make reasonable accommodations to ensure accessibility to this meeting. Please contact Stephanie Loomis at (209) 558-4143, California Relay or email [loomiss@stancounty.com](mailto:loomiss@stancounty.com)

If needed this document is available in alternate formats upon request.

#### MEMBERS:

Vicki Bauman  
School Representative

Vito Chiesa  
County Supervisor

David Cooper  
Community Representative

Kathy Harwell  
Vice Chair  
Community Services Agency

Denise Hunt  
Community Representative

Mary Ann Lee  
Health Services Agency

Nelly Paredes-Walsborn, Ph.D.  
Community Representative

George Skol  
Chair  
Community Representative

Julie Vaishampayan, MD  
Public Health Officer

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David Jones  
Executive Director