



Children & Families Commission
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COMMISSION MEETING AGENDA March 18, 2008

Times provided are approximate times.

- 4:00 p.m. I. Welcome & Introductions – Chair Dan Souza
- 4:05 p.m. II. Public Comment Period (Limit of 3 minutes per person)
- 4:10 p.m. III. Approval of the Consent Calendar – Agenda items marked by an Asterisk (*)
- IV. Agenda Items
- * A. Approval of the Commission Meeting Minutes of December 4, 2007.
 - B. Executive Director's Office
- 4:15 p.m. 1. Approval of Agreement with Social Entrepreneurs to Provide Sustainability Trainings.
- 4:25 p.m. 2. **Public Hearing** on First 5 California's 2006-2007 Annual Report.
To view the report please go to:
http://www.cfc.ca.gov/pdf/annual_report_pdfs/Annual_Report_06-07.pdf
- 4:35 p.m. 3. Presentation of Fiscal Year 2006/2007 Program Evaluation Report.
To view the report, please visit our website at: <http://www.stanprop10.org>
- * 4. Approval of the Families and Partnership Budget Amendment.
 - * 5. Approval of a Proposal from the Community Services Agency (CSA) for Administrative Support of Differential Response / Family Resource Center Contracts.
 - * 6. Adoption of Responses to the Purchasing Card Audit for July 1, 2003 – June 30, 2005 and the Payroll Reimbursement Audit for 2004-2005.
- C. Committee Reports
- * 1. Accept the Minutes of the Operations Committee meeting of January 19 and March 5, 2008.
 - * 2. Accept the Minutes of the Administrative & Finance Committee meeting of January 7 and March 3, 2008.
 - a. Monthly Financial Report
 - * 3. Accept the Minutes of the Executive Committee meeting of January 14 and March 10, 2008.
- D. Program Reports
- * 1. Accept the reports from the CARES Project of the Child Development Training Consortium for the months of November 2007 – February 2008.
- V. Correspondence – None.
- 4:55 p.m. VI. Commissioner Reports
- 5:00 p.m. VII. Staff Reports
- Impacts of the State Budget Crisis and Possible Legislative Responses on the Stanislaus County Proposition 10 Program
 - Annual Provider Meeting Evaluation Responses
- 5:20 p.m. VIII. Adjourn Meeting