



**Children & Families Commission**  
930 15<sup>th</sup> Street, Modesto, CA 95354  
Phone: 209.558.6218 Fax: 209.558.6225

## COMMISSION MEETING AGENDA April 22, 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 March 18, 2007.
  - B. Executive Director's Office
- 4:15 p.m. 1. Approval of the 2008-2009 Proposed Budget and Adoption of a Long Range Financial Plan
- a. **Public Hearing**
- 4:35 p.m. 2. Review of the Commission's 2006-2008 Strategic Plan  
**To view the Strategic Plan, please visit our website at: <http://www.stanprop10.org>**
- a. Discussion of the New Strategic Plan
- C. Committee Reports
- \* 1. Accept the Minutes of the Operations Committee meeting of April 9, 2008.
  - \* 2. Accept the Minutes of the Administrative & Finance Committee meeting of April 7, 2008.
    - a. Quarterly Financial Report (March 31, 2008)
  - \* 3. Accept the Minutes of the Executive Committee meeting of April 14, 2008.
- D. Program Reports
- \* 1. Accept the report from the CARES Project of the Child Development Training Consortium for the month of March 2008.
- V. Correspondence
- \* 1. Acceptance of a "thank you" card from Elizabeth Laffranchini (CARES Recipient)
  - \* 2. Acceptance of a "thank you" card from June Gibson (CARES Recipient)
  - \* 3. Acceptance of a "thank you" letter from Cynthia Barstad (CARES Recipient)
  - \* 4. Acceptance of a "thank you" letter from Lisa Wadlow (CARES Recipient)
  - \* 5. Acceptance of a letter from Sandra Huntley regarding school readiness funds. (SR Coordinator for Keyes)
  - \* 6. Acceptance of a letter from Karen Poppen, District Superintendent, regarding school readiness funds. (Keyes School Readiness Site).
- 4:55 p.m. VI. Commissioner Reports
- 5:00 p.m. VII. Staff Reports
- VIII. Adjourn Meeting