



Children & Families Commission
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COMMISSION MEETING AGENDA May 27, 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 April 22, 2008.
 - B. Executive Director's Office
- 4:15 p.m. 1. Proposition 10 Fund Balance Projections
- a. Legislative Update Report
- 4:30 p.m. 2. Approval of 2008-2009 Contracts and Authorization to Execute Agreements/Submit Funding Application.
- C. Committee Reports
- * 1. Accept the Minutes of the Operations Committee meeting of May 13, 2008.
 - * 2. Accept the Minutes of the Administrative & Finance Committee meeting of May 12, 2008.
 - a. Monthly Contract Schedule Report
 - * 3. Accept the Minutes of the Executive Committee meeting of May 19, 2008.
- D. Program Reports
- * 1. Accept the report from the CARES Project of the Child Development Training Consortium for the month of April 2008.
- V. Correspondence
- * 1. Acceptance of a "thank you" letter from Margaret A. Tynan, Social Work Department, California State University, Stanislaus.
 - * 2. Acceptance of a "thank you" letter from Leticia Tamayo (CARES Recipient).
- 4:50 p.m. VI. Commissioner Reports
- 5:00 p.m. VII. Staff Reports
- 1. Public Survey
 - 2. School Readiness Application Status
- 5:10 p.m. VIII. Closed Session:
- Public Employee Performance Evaluation
 - Title: Executive Director
 - Government Code: 54954.5(e)
- 5:20 p.m. IX. Adjourn