



Children & Families Commission
930 15th Street, Modesto, CA 95354
Phone: 209.558.6218 Fax: 209.558.6225

COMMISSION MEETING AGENDA June 24, 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 5 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 May 27, 2008.
- 4:15 p.m. B. Presentation: Hughson Family Resource Center
- C. Executive Director's Office
- 4:30 p.m. 1. Approval of 2008-2009 Shaken Baby Syndrome Proposal and Authorization to Execute Agreement
- D. Committee Reports
- * 1. Accept the Minutes of the Operations Committee meeting of June 16, 2008.
 - a. Monthly Financial Report
 - * 2. Accept the Minutes of the Executive Committee meeting of June 16, 2008.
- E. Program Reports
- * 1. Accept the report from the CARES Project of the Child Development Training Consortium for the month of May 2008.
- V. Correspondence – None.
- 4:45 p.m. VI. Commissioner Reports
- 4:50 p.m. VII. Staff Reports
- 1. Legislative Update Report
 - 2. Priorities Survey
 - 3. Evaluation Results for the Strategies for Sustainability Training
- 5:10 p.m. VIII. Closed Session:
Public Employee Performance Evaluation
Title: Executive Director
Government Code: 54957(b)
- 5:30 p.m. IX. Adjourn