



**Children & Families Commission**  
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## COMMISSION MEETING AGENDA October 28, 2008

**Times provided are approximate times.**

- 4:00 p.m. I. Welcome & Introductions – Chair Denise Hunt
- 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 September 23, 2008.
  - B. Executive Director's Office
    - \* 1. Adoption of a Response to the 2005-2006, 2006-2007, and 2007-2008 Credit Card Charges Audits.
- 4:15 p.m. 2. **Public Hearing** on the Policies and Procedures Manual and Adoption of the Polices and Procedures Manual.
- 4:25 p.m. 3. **Pubic Hearing** on the 2007-2008 Local Annual Report and Authorization to Submit the 2007-2008 Local Annual Report to the State First 5 Commission.
- 4:45 p.m. 4. Presentation from the California State University, Stanislaus School Readiness Evaluation Team
- C. Committee Reports
    - \* 1. Accept the Minutes of the Operations Committee meeting of October 20, 2008.
    - \* 2. Accept the Minutes of the Administrative and Finance Committee meeting of October 13, 2008.
      - a. September Contract Financial Report
    - \* 3. Accept the Minutes of the Executive Committee meeting of October 20, 2008.
  - D. Program Reports
    - \* 1. Accept the report from the CARES Project of the Child Development Training Consortium for the month of September 2008.
- V. Correspondence – None.
- 5:15 p.m. VI. Commissioner Reports
- 5:20 p.m. VII. Staff Reports
- Encumbrances and Loans to Schools from the County Treasury
  - Quarterly Financial Report
- 5:30 p.m. VIII. Adjourn