



Children & Families Commission
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Phone: 209.558.6218 Fax: 209.558.6225

REVISED

**COMMISSION MEETING AGENDA
April 28, 2009**

Times provided are approximate times.

- 4:00 p.m. I. Welcome & Introductions – Chair Denise Hunt
- 4:05 p.m. II. Pledge of Allegiance
- 4:10 p.m. III. Public Comment Period (Limit of 5 minutes per person)
- 4:15 p.m. IV. Approval of the Consent Calendar – Agenda items marked by an Asterisk (*)
- V. Agenda Items
- * A. Approval of the Commission Minutes of March 24, 2009
 - B. Executive Director's Office
- 4:20 p.m. 1. Presentation of Fiscal Year 2007/2008 Program Evaluation Report
Can be accessed at: <http://www.stanprop10.org/pdf/2008/annual-program-evaluation-report-2007-2008.pdf>
- 4:40 p.m. 2. **Public Hearing** on the Stanislaus County Children and Families Commission Strategic Plan 2009-2011.
- a. Approval of the Stanislaus County Children and Families Commission Strategic Plan 2009-2011
- C. Committee Reports
- * 1. Accept the Minutes of the Administrative Committee meeting of April 6, 2009.
 - a. Monthly Contract Financial Report
 - * 2. Accept the Minutes of the Operations Committee meeting of April 8, 2009.
 - * 3. Accept the Minutes of the Executive Committee meeting of April 20, 2009.
- D. Program Reports
- * 1. Accept the report from the CARES Project of the Child Development Training Consortium for the month of March 2009.
- VI. Correspondence
- * 1. Request for funding from the Stanislaus County Office of Education to assist with the development of a countywide Preschool for All Plan.
- 4:55 p.m. VII. Commissioner Reports
- 5:00 p.m. VIII. Staff Reports
- 1. Strategic Plan Implementation – Program Alignment
 - 2. Quarterly Financial Report
- 5:15 p.m. IX. Adjourn into Closed Session:
Public Employee Performance Evaluation
Title: Executive Director
Government Code: 54954.5(e)