



Children & Families Commission
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Phone: 209.558.6218 Fax: 209.558.6225

COMMISSION MEETING AGENDA September 22, 2009

Times provided are approximate times.

- 4:00 p.m. I. Welcome & Introductions – Chair David Cooper
- 4:05 p.m. II. Pledge of Allegiance
- 4:10 p.m. III. Recognition of Former Chair, Denise Hunt
- 4:15 p.m. IV. Public Comment Period (Limit of 5 minutes per person)
- 4:20 p.m. V. Approval of the Consent Calendar – Agenda items marked by an Asterisk (*)
- VI. Agenda Items
- * A. Approval of the Commission Minutes of May 26, 2009
 - B. Executive Director's Office
 - * 1. Accept the 2008/2009 Credit Card Audit
 - * 2. Approval to Negotiate and Execute a Contract with Golden Valley Health Center for Dental Services
 - 4:25 p.m. 3. Public Hearing on the 2008-2009 Audit Report and Authorization for Staff to Submit the 2008-2009 Audit Report to the State First 5 Commission
Can be accessed from the following webpage:
<http://www.stanprop10.org/pastmeetings/calendar.shtm>
 - 4:35 p.m. 4. Presentation by the California State University, Stanislaus, School Readiness Evaluation Results, Part 3
 - 4:50 p.m. 5. Election of Commission Vice-Chair for 2009/2010
 - C. Committee Reports
 - * 1. Accept the Minutes of the Administrative Committee meeting of June 8, August 19, and September 8, 2009.
 - a. Pre-Audited Year-End Financial Report
 - b. Monthly Contract Financial Report as of August 31, 2009
 - * 2. Accept the Minutes of the Operations Committee meeting of June 10, August 19, and September 9, 2009.
 - * 3. Accept the Minutes of the Executive Committee meeting of June 15, August 20, and September 14, 2009.
 - D. Program Reports
 - * 1. Accept the report from the CARES Project of the Child Development Training Consortium for the months of May, June, July, and August 2009.
- VII. Correspondence
- * 1. Accept a “thank you” letter from Edelia VaderPol, CARES Project Participant.
 - * 2. Accept a letter of support for the Von Renner School Readiness Program from Tonya Martens.
- 4:55 p.m. VIII. Commissioner Reports
- 5:00 p.m. IX. Staff Reports
- Survey Results for Stimulus Act Training
 - Stimulus Applications

- Collaboration Project Celebration – October 19th
- Ages & Stages Questionnaire Training
- Effective Partnership Award from Stanislaus County
- Local Planning Council – Support Childcare Annual Conference

5:20 p.m. X. Adjourn