



**Children & Families Commission**  
930 15<sup>th</sup> Street, Modesto, CA 95354  
Phone: 209.558.6218 Fax: 209.558.6225

## COMMISSION MEETING AGENDA October 27, 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. 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 September 22, 2009
  - B. Executive Director's Office
    - \* 1. Clarification of Commission Action Regarding Uses of Cycle I Carryover Funds in 2009-2010
- 4:20 p.m. 2. Hear a Presentation from Social Entrepreneurs, Inc. on the Sustainability Plans Recommendations.
- 4:35 p.m. 3. Public Hearing on the 2008-2009 Local Annual Report and Authorization to Submit the 2008-2009 Local Annual Report to the State First 5 Commission.  
Entire report can be accessed from the following webpage:  
<http://www.stanprop10.org/pastmeetings/calendar.shtm>
- 4:45 p.m. 4. Discussion on Strategic Plan Outcomes and Indicators
- 5:10 p.m. 5. Public Hearing on the Policies and Procedures Manual and Adoption of the Policies and Procedures Manual  
Entire Manual can be accessed from the following webpage:  
<http://www.stanprop10.org/pastmeetings/calendar.shtm>
- 5:15 p.m. 6. Approval of Agreement with the Stanislaus County Health Services Agency for Oral Health Education Services
- C. Committee Reports
- \* 1. Accept the Minutes of the Administrative Committee meeting of October 12, 2009.
    - a. Monthly Contract Financial Report as of September 30, 2009
  - \* 2. Accept the Minutes of the Operations Committee meeting of October 14, 2009.
- D. Program Reports
- \* 1. Accept the report from the CARES Project of the Child Development Training Consortium for the month of September 2009.
- VI. Correspondence – None.
- 5:20 p.m. VII. Commissioner Reports
- 5:25 p.m. VIII. Staff Reports
- Effective Partnerships Award
  - Quarterly Financial Report – Period Ending September 30, 2009
- 5:30 p.m. IX. Adjourn

