



Children & Families Commission

930 15th Street,
Modesto, CA 95354

Phone: 209.558.6218 Fax: 209.558.6225

Administrative Committee

PUBLIC MEETING NOTICE

MEMBERS:

Vicki Bauman
School Representative

Vito Chiesa
County Supervisor

David Cooper
Community Representative

Kathy Harwell
Community Services Agency

Denise Hunt
Community Representative

Mary Ann Lee
Health Services Agency

Nelly Paredes-Walsborn, Ph.D.
Community Representative

George Skol
Chair
Community Representative

John Walker, MD
Public Health Officer

John Sims
Executive Director

The Administrative Committee of the Stanislaus County Children and Families Commission will convene on **Monday, September 12, 2016 at Noon** in the Commission Office located at 930 15th Street, Modesto, to discuss the items below.

AGENDA

1. Policies and Procedure Manual Revisions
2. FY 15-16 Audit
3. Election of Vice Chair for 2016-2017
4. Monthly Contract Financial Report as of August 31, 2016
5. Quarterly Financial Report – April 2016 to June 2016
6. September 27, 2016 Commission Meeting – **Finley Conference Room, West Modesto Community Center**
 - a. Election of Vice Chair for September 2016-August 2017
 - b. Presentation and Public Hearing on FY 15-16 Audit
 - c. Public Hearing and Re-adoption of Policies and Procedures Manual
 - d. Closed Session – Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)
 - e. Staff Report:
 - August Provider Conference