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MEMBERS:

Vicki Bauman

School Representative

Ignacio Cantu, Jr.

Chair

Community Representative

Vito Chiesa

County Supervisor

David Cooper

Vice Chair

Community Representative

Kathy Harwell

Community Services Agency

Mary Ann Lilly-Tengowski

Health Services Agency

Nelly Paredes-Walsborn, Ph.D.

Community Representative

Tony Lomeli

Community Representative

Julie Vaishampayan, M.D.

Public Health Officer

David T. Jones

Executive Director

Administrative Committee

PUBLIC MEETING NOTICE

The Administrative Committee of the Stanislaus County Children and Families Commission will convene on **Monday, February 8, 2021, at 12 PM** via Zoom to discuss the items below.

Join Zoom Meeting

<https://us02web.zoom.us/j/88644952982?pwd=VEJaK3IkTKR4Ris1c2ZBSWRPb2lJQT09>

Meeting ID: 886 4495 2982

Passcode: 506888

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AGENDA

1. Fiscal Update
 - a. Results Area Report as of October 31, 2020
 - b. Results Area Report as of November 30, 2020
 - c. Second Quarter Financial Report
 - d. Mid-Year Budget Update
2. FY 2019-2020 Financial Audit Restatement
3. Building Lease Name of Lessor
4. Conference Room Expansion Evaluation
5. One-year Partner Agreements for FY 2021-2022
6. Acceptance of \$50,000 Sunlight Giving Funding
7. Possible Partnership with Stan State for Research Project
8. Home Visiting Coordination Project
9. Draft Agenda for February 23, 2021, Commission Meeting- **Meeting Via Zoom**
 - a. Consent Calendar and Fiscal Reports

- b. Approval of FY 2021-2022 One-year Agreements
 - c. Acceptance of \$50,000 Sunlight Giving Emergency Funding
 - d. Public Hearing on FY 2019-2020 Financial Audit Restatement
10. Executive Director Report

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Commission at (209) 558-6218. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.