



It's All About The Kids

Children & Families Commission

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COMMISSION MEETING AGENDA

May 28, 2013

Times provided are approximate times.

- 4:00 p.m. I. Welcome & Introductions – Chair Vicki Bauman
- 4:05 p.m. II. Pledge of Allegiance
- 4:08 p.m. III. Announcement of Recusals ¹
- 4:10 p.m. IV. Public Comment Period (Limit of 5 minutes per person)
- 4:15 p.m. V. Approval of the Consent Calendar – Agenda items marked by an Asterisk (*)
- VI. Agenda Items
- * A. Approval of the Commission Meeting Minutes of March 26, 2013.
 - B. Executive Director's Office
- 4:20 p.m. 1. **Public Hearing** on the 2013-2014 Budget and Long Range Financial Plan
- a. Approval of the 2013-2014 Budget
 - b. Adoption of a Long Range Financial Plan
- Public hearing materials can be accessed on our website under agenda / minutes or by clicking on the following link: <http://www.stanprop10.org/pastmeetings/calendar.shtm>.)*
- C. Committee Reports
- * 1. Accept the Minutes of the Administrative Committee meeting of May 13, 2013.
 - a. Monthly Contract Financial Report as of April 30, 2013
 - * 2. Accept the Minutes of the Operations Committee meeting of May 16, 2013.
 - * 3. Accept the Minutes of the Executive Committee meeting of May 20, 2013.
- VII. Correspondence
- * 1. Accept a letter from the Hughson Family Resource Center RE: Dissolving the HFRC 501(c)3 Non-Profit Corporation and turn the programs and services over to Sierra Vista Child and Family Services.
- 4:50 p.m. VIII. Commissioner Reports
- 4:55 p.m. IX. Staff Reports
- 5:00 p.m. X. Adjourn

¹ Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself or herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the room when the specific agenda item comes up for discussion and voting.