



## COMMISSION MEETING AGENDA



Children & Families Commission  
1010 10<sup>th</sup> Street, Suite 5000, Modesto, CA  
95354

April 29, 2014

**Times provided are approximate times.**

- 4:00 p.m. I. Welcome & Introductions – Chair Denise Hunt
- 4:05 p.m. II. Pledge of Allegiance
- 4:08 p.m. III. Announcement of Recusals <sup>1</sup>
- 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 25, 2014.
  - B. Executive Director’s Office
- 4:20 p.m. 1. **Public Hearing** on the 2014-2015 Budget and Long Range Financial Plan
- a. Approval of the 2014-2015 Budget
  - b. Adoption of a Long Range Financial Plan
  - c. Authorization for Executive Director to Negotiate and Execute Agreements with Service Providers
- 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>.)*
- 4:45 p.m. 2. Review the Stanislaus County Children and Families Commission Strategic Plan 2012 – 2014 (the Strategic Plan in its entirety can be downloaded or viewed at: <http://www.stanprop10.org/pastmeetings/calendar.shtm>.)
- \* 3. Authorization to Purchase a Lanier 3503 Multifunctional Copier/Printer/Fax for \$8,100 from MoCal Office Solutions
- C. Committee Reports
- \* 1. Accept the Minutes of the Administrative Committee meeting of April 7, 2014..
    - a. Monthly Contract Financial Report as of March 31, 2014
    - b. Quarterly Financial Report January to March
  - \* 2. Accept the Minutes of the Operations Committee meeting of April 10, 2014.
  - \* 3. Accept the Minutes of the Executive Committee meeting of April 14, 2014.
- VII. Correspondence – None
- VIII. Commissioner Reports
- 4:55 p.m. IX. Staff Reports
- 5:05 p.m. X. Adjourn

<sup>1</sup> 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.