



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

## COMMISSION MEETING AGENDA

**December 12, 2017**

**Times provided are approximate times.**

- 4:00 p.m. I. Welcome & Introductions – Chair Harwell
- 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 October 24, 2017
  - B. Executive Director’s Office
- 4:18 p.m. 1. First 5 Association Presentation
- 4:38 p.m. 2. **Public Hearing** on the Proposed Stanislaus County Children and Families Commission Strategic Plan 2018-2020
  - \* 3. Approval of the 2018 Commission Meeting Schedule
- C. Committee Reports
  - \* 1. Accept the Minutes of the Operations Committee meeting of November 16, 2017
  - \* 2. Accept the Minutes of the Administrative Committee meeting of December 4, 2017
    - a. Monthly Financial Report as of October 31, 2017
- VII. Correspondence
- VIII. Commissioner Reports
- 4:53 p.m. IX. Staff Reports
- 4:58 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.