



## **COMMISSION MEETING AGENDA**

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**April 23, 2019 • 4:00 P.M.**

**Stanislaus County Office of Education – Board Room  
1100 H Street, Modesto, CA**

1. Welcome & Introductions – Chair Harwell
2. Pledge of Allegiance
3. Announcement of Recusals<sup>1</sup>
4. Public Comment Period (Limit of 5 minutes per person)
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Commission Meeting Minutes of December 11, 2018
    2. Accept the Minutes of the Administrative Committee Meeting of April 8, 2019
      - a. Results Area Fiscal Report as of February 28, 2019
      - b. Quarterly Financial Report – Second Quarter Fiscal Year 2018-2019
    3. Accept the Minutes of the Operations Committee Meeting of April 11, 2019
    4. Accept the Minutes of the Executive Committee Meeting of April 17, 2019
6. Discussion Items
  - A. Acceptance of the Report on the Stanislaus County Children and Families Commission 2017-2018 Annual Program Evaluation
7. Public Hearings
  - A. Public Hearing on the First 5 California 2017-2018 Annual Report (the report in its entirety may be viewed at the following link: <http://first5stan.org/agendas.shtml>)
8. Correspondence
9. Commissioner Reports
10. Staff Reports
11. Adjourn into Closed Session – Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)

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<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.