



**Children & Families Commission**

930 15<sup>th</sup> Street,  
Modesto, CA 95354

Phone: 209.558.6218 Fax: 209.558.6225

## *Executive Committee*

### *PUBLIC MEETING NOTICE*

**MEMBERS:**

Vicki Bauman  
School Representative

Vito Chiesa  
County Supervisor

David Cooper  
Community Representative

Kathy Harwell  
Community Services Agency

Denise Hunt  
Community Representative

Mary Ann Lee  
Health Services Agency

Nelly Paredes-Walsborn, Ph.D.  
Community Representative

George Skol  
Chair  
Community Representative

John Walker, MD  
Public Health Officer

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John Sims  
Executive Director

The Executive Committee of the Stanislaus County Children and Families Commission will convene on **Wednesday, September 21, 2016 at 12:15 PM** in the Commission Office located at 930 15<sup>th</sup> Street, Modesto, to discuss the items below.

### **AGENDA**

1. Policies and Procedure Manual Revisions
2. FY 15-16 Audit
3. Election of Vice Chair for 2016-2017
4. Monthly Contract Financial Report as of August 31, 2016
5. Quarterly Financial Report – April 2016 to June 2016
6. September 27, 2016 Commission Meeting – **Finley Conference Room, West Modesto Community Center**
  - a. Election of Vice Chair for September 2016-August 2017
  - b. Presentation and Public Hearing on FY 15-16 Audit
  - c. Public Hearing and Re-adoption of Policies and Procedures Manual
  - d. Closed Session – Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)
  - e. Staff Report:
    - August Provider Conference