



930 15th Street
Modesto, CA 95354
Office: 209.558.6218 Fax: 209.558.6225

MEMBERS:

Vicki Bauman
Chair
School Representative

Ignacio Cantu, Jr.
Vice Chair
Community Representative

Vito Chiesa
County Supervisor

David Cooper
Community Representative

Kathy Harwell
Community Services Agency

Mary Ann Lilly-Tengowski
Health Services Agency

Nelly Paredes-Walsborn, Ph.D.
Community Representative

George Skol
Community Representative

Julie Vaishampayan, M.D.
Public Health Officer

David T. Jones
Executive Director

Executive Committee

PUBLIC MEETING NOTICE

The Executive Committee of the Stanislaus County Children and Families Commission will virtually convene on **Wednesday, June 17, 2020 at 12:15 PM via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/89535974453>

Meeting ID: 895 3597 4453

One tap mobile

+16699006833,,89535974453# US (San Jose)

+13462487799,,89535974453# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 895 3597 4453

Find your local number: <https://us02web.zoom.us/j/kc3uKRxEBx>

AGENDA

1. Result Area Fiscal Report as of April 30, 2020
2. Third Quarter Financial Report FY 2019-2020
3. 2018-2019 Annual Program Evaluation
4. Policy & Procedure
 - a. Committed Fund Balance
 - b. Admin Cost Percentage
5. \$1 Million Fund Commitment
6. Accept \$100,000 Sunlight Giving Grant Award
7. Receive and Distribute \$35,000 Sunlight Giving Emergency Funding
8. Draft Agenda for June 23, 2020 Commission Meeting- **Meeting Via Zoom**
 - c. 2018-2019 Annual Program Evaluation
 - d. \$1 Million Fund Balance Commitment
 - e. \$100,000 Sunlight Giving Grant Award
 - f. \$35,000 Sunlight Giving Emergency Funding

- g. Policy & Procedures
 - a. Commitment of Fund Balance
 - b. Admin Cost Percentage
- 9. Executive Director Report

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Commission at (209) 558-6218. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.