



Children & Families Commission
 930 15th Street,
 Modesto, CA 95354
 Phone: 209.558.6218 Fax: 209.558.6225

Operations Committee

PUBLIC MEETING NOTICE

The Operations Committee of the Stanislaus County Children and Families Commission will convene on **Thursday, November 17, 2016 at Noon** in the Commission Office located at 930 15th Street, Modesto, to discuss the items below.

AGENDA

1. 2015-2016 Local Annual Report
2. FRC RFP Issuance
3. Healthy Cubs Program Budget
4. 2017 Commission Meeting Calendar
5. 2015-2016 Purchasing Card Charge Audit
6. Office of Management and Budget's Super Circular
7. Position Allocation
8. Monthly Contract Financial Report as of September 30, 2016
9. Quarterly Financial Report – July 2016 to September 2016
10. December 13, 2016 Commission Meeting – **Board Room, SCOE**
 - a. Public Hearing: 2015-2016 Local Annual Report
 - * b. Accept the 2015-2016 Purchasing Card Charge Audit
 - * c. Approval to Issue a Request for Proposals for Family Resource Centers
 - * d. Approval to Amend Commission's Position Allocation List
 - * e. Approval of the 2017 Commission Meeting Schedule
 - f. Closed Session – Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)

MEMBERS:

Vicki Bauman
 School Representative

Vito Chiesa
 County Supervisor

David Cooper
 Community Representative

Kathy Harwell
 Vice Chair
 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

John Sims
 Executive Director