



Children & Families Commission
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COMMISSION MEETING AGENDA August 26, 2008

Times provided are approximate times.

- 4:00 p.m. I. Welcome & Introductions – Chair Dan Souza
- 4:05 p.m. II. Public Comment Period (Limit of 5 minutes per person)
- 4:10 p.m. III. Approval of the Consent Calendar – Agenda items marked by an Asterisk (*)
- IV. Agenda Items
- * A. Approval of the Commission Meeting Minutes of June 24, 2008.
 - * B. Approval of Revised Minutes for the April 22, 2008 Commission Meeting.
 - C. Executive Director's Office
 - * 1. Assignment of Oak Valley Hospital District's Family Resource Center Contract to Center for Human Services.
 - * 2. Approval to Carryover \$8,329 in the CSU, Stanislaus Evaluation Contract Into Fiscal Year 2008/2009.
 - 4:15 p.m. 3. Approval of Cycle 1 School Readiness Budget Allocations for FY 2008/2009 and Authorization to Execute Agreements.
 - 4:20 p.m. 4. Biennial Review of the Commission Conflict of Interest Code
 - 4:25 p.m. 5. Approval to Change the Executive Director's Compensation Package.
 - 4:30 p.m. 6. Election of Commission Vice-Chair for 2008/2009
 - D. Committee Reports
 - * 1. Accept the Minutes of the Operations Committee meeting of July 9, 2008.
 - * 2. Accept the Minutes of the Administrative and Finance Committee meeting of July 10, 2008.
 - * 3. Accept the Minutes of the Executive Committee meeting of July 10 and August 18, 2008.
 - E. Program Reports
 - * 1. Accept the report from the CARES Project of the Child Development Training Consortium for the months of June and July 2008.
 - V. Correspondence – None.
 - 4:35 p.m. VI. Commissioner Reports
 - 4:45 p.m. VII. Staff Reports
 - 1. Legislative Update Report
 - a. BOS, SCOE, and CSA Letters of Opposition
 - 2. 07/08 Financial Report (Pre-Audit)
 - 3. Sustainability Plans
 - 4. 2007/2008 Audit
 - 5:00 p.m. VIII. Adjourn