



Children & Families Commission
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Phone: 209.558.6218 Fax: 209.558.6225

COMMISSION MEETING AGENDA December 9, 2008

Times provided are approximate times.

- 4:00 p.m. I. Welcome & Introductions – Chair Denise Hunt
- 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 October 28, 2008.
 - B. Executive Director's Office
 - * 1. Approval of the 2009 Commission / Committee Meeting Calendar.
 - 4:15 p.m. 2. Presentation by the Health Services Agency on the Community Health Assessment Results 2008.
 - 4:30 p.m. 3. Presentation by Commission Staff on the Community / Provider Priority Survey Results.
 - 4:45 p.m. 4. Presentation by the California State University, Stanislaus, School Readiness Evaluation Results, Part 2.
- C. Committee Reports
- * 1. Accept the Minutes of the Operations Committee meeting of November 17, 2008.
 - * 2. Accept the Minutes of the Executive Committee meeting of December 1, 2008.
- D. Program Reports
- * 1. Accept the report from the CARES Project of the Child Development Training Consortium for the month of October 2008.
- V. Correspondence
- * 1. Request for Funding from the Society for Handicapped Children and Adults – Thomas C. Truax. (Discussed with Committees. No recommendations for funding at the present time.)
 - * 2. Request for Funding from Stanislaus News & Highlights – David Jones. (Discussed with Committees. No recommendations for funding at the present time.)
- 5:15 p.m. VI. Commissioner Reports
- 5:20 p.m. VII. Staff Reports
- 1. Legislative Update
 - 2. Family Resource Center – Request for Proposals Update
- 5:30 p.m. VIII. Adjourn