



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

COMMISSION MEETING AGENDA March 24, 2009

Times provided are approximate times.

- 4:00 p.m. I. Welcome & Introductions – Chair Denise Hunt
- 4:05 p.m. II. Pledge of Allegiance
- 4:10 p.m. III. Presentation of Five Year Service Award.
- 4:15 p.m. IV. Public Comment Period (Limit of 5 minutes per person)
- 4:20 p.m. V. Approval of the Consent Calendar – Agenda items marked by an Asterisk (*)
- VI. Agenda Items
- * A. Approval of the Commission Minutes
 - * 1. Commission Meeting Minutes - January 27, 2009
 - * 2. Strategic Planning Session – March 7, 2009
 - B. Executive Director's Office
 - * 1. Authorization to Execute an Agreement with Brown and Armstrong for Audit Administrative Compliance Review Services.
- 4:25 p.m. 2. Public Hearing on First 5 California's 2007-2008 Annual Report.
- 4:35 p.m. 3. Sixth Annual Conference Results.
- 4:50 p.m. 4. Strategic Plan - Process to Update
- C. Committee Reports
 - * 1. Accept the Minutes of the Executive Committee meetings of February 17 and March 16, 2009.
 - a. Monthly Contract Financial Report.
 - D. Program Reports
 - * 1. Accept the report from the CARES Project of the Child Development Training Consortium for the months of January and February 2009.
- VII. Correspondence
- * 1. Accept a "thank you" letter Carol Shipley, Assistant District Attorney.
 - * 2. Accept a letter of support for the CARES Project from Cheryl Williams-Jackson, M.S., Child Development Faculty at Modesto Junior College.
- 5:10 p.m. VIII. Commissioner Reports
- 5:15 p.m. IX. Staff Reports
- 1. Legal Opinion Regarding Commission Activities - Prop 1D.
- 5:20 p.m. X. Adjourn