Children & Families Commission
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Phone: 209.558.6218 Fax: 209.558.6225

COMMISSION MEETING AGENDA
May 26, 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. Public Comment Period (Limit of 5 minutes per person)

4:15 p.m. IV. Approval of the Consent Calendar – Agenda items marked by an Asterisk (*)

V. Agenda Items

* A. Approval of the Commission Minutes of April 28, 2009

B. Executive Director's Office

4:20 p.m. 1. Legislative Update – Special Election Results

4:30 p.m. 2. Public Hearing and Approval of the 2009-2010 Proposed Budget and Adoption of a Long Range Financial Plan
   a. Family Resource Center / Differential Response Contract Awards

5:00 p.m. 3. Presentation on Keep Infants in Stanislaus Sleeping Safely (KIISSS) Project

C. Committee Reports

* 1. Accept the Minutes of the Administrative Committee meeting of May 11, 2009.
   a. Monthly Contract Financial Report

* 2. Accept the Minutes of the Operations Committee meeting of May 13, 2009.

* 3. Accept the Minutes of the Executive Committee meeting of May 18, 2009.

D. Program Reports

* 1. Accept the report from the CARES Project of the Child Development Training Consortium for the month of March 2009.

VI. Correspondence

* 1. Letter of support for the CARES Project from Jewelee Hotchkiss, SCOE.
* 2. Accept a "thank you" letter from Ester Lopez for the CARES Project.
* 3. Letter of support for the CARES Project from Janet Guthmiller-Chisler.
* 4. Accepted a "thank you" letter from Leticia Tamayo for the CARES Project.
* 5. E-Mail (letter) of support for the CARES Project from Pam Reeder.
* 6. E-Mail (letter) of support for the CARES Project from Jennifer B. Esterly, Ph.D.
* 7. E-Mail (letter) of support for the CARES Project from R. Woodward.
* 8. E-Mail (letter) of support for the CARES Project from Betsy Riddle.

5:10 p.m. VII. Commissioner Reports

5:15 p.m. VIII. Staff Reports

5:20 p.m. IX. Closed Session — Public Employee Evaluation
Title: Executive Director
Government Code: 54957(b)

5:35 p.m. X. Reconvene to Public Session

5:36 p.m. XI. Action to Establish the Executive Director's Compensation Package.

5:40 p.m. XII. Adjourn