



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

COMMISSION MEETING AGENDA February 23, 2010

Times provided are approximate times.

- 4:00 p.m. I. Welcome & Introductions – Chair David Cooper
- 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
- 4:20 p.m. A. 5 Year Recognition for Pettina Marie Jamison
- * B. Approval of the Commission Minutes of October 27, 2009 and Planning Session Minutes of January 30, 2010
- C. Executive Director's Office
- 4:25 p.m. 1. Public Hearing on and Approval of the Revised Stanislaus County Children and Families Commission Strategic Plan 2009-2011
[Strategic Plan can be accessed from the following webpage: http://www.stanprop10.org/pastmeetings/calendar.shtm](http://www.stanprop10.org/pastmeetings/calendar.shtm)
- 4:35 p.m. 2. Presentation of Fiscal Year 2008-2009 Local Evaluation Report
[Entire report can be accessed from the following webpage: http://www.stanprop10.org/pastmeetings/calendar.shtm](http://www.stanprop10.org/pastmeetings/calendar.shtm)
- 4:50 p.m. 3. Approval to Discontinue Contract Funding after June 30, 2010
- * 4. Approval of the 2010 Commission and Committee Meeting Calendar
- D. Committee Reports
- * 1. Accept the Minutes of the Administrative Committee meetings of December 14, 2009 and February 8, 2010.
a. Monthly Contract Financial Report as of January 31, 2010
- * 2. Accept the Minutes of the Operations Committee meetings of December 15, 2009 and February 10, 2010.
- * 3. Accept the Minutes of the Executive Committee Meetings of December 15, 2009 and February 16, 2010.
- E. Program Reports
- * 1. Accept the report from the CARES Project of the Child Development Training Consortium for the month of October 2009.
- VI. Correspondence - Consent
- * 1. Accept a "thank you" letter from Laura Haley, CARES participant.
- * 2. Accept a "thank you" letter from Colleen Garcia, Children's Crisis Center.
- * 3. Accept a letter of support for the School Readiness Program from Davie Landers, Keyes Municipal Advisory Council.
- * 4. Accept a "thank you" letter from Don Davis, Waterford Unified School District.
- * 5. Accepts a letter of support for the CARES Project from Krishawn Stone, Stanislaus Child Development Local Planning Council.

- 5:20 p.m. VII. Commissioner Reports
- 5:25 p.m. VIII. Staff Reports
- Quarterly Financial Report – Period Ending December 31, 2009
- 5:30 p.m. IX. Adjourn