



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

COMMISSION MEETING AGENDA May 25, 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
- * A. Approval of the Commission Meeting Minutes of April 27, 2010
- 4:20 p.m. B. Informational Presentation by the Children's Crisis Center on a Risk Assessment Evaluation Tool
- C. Executive Director's Office
- 4:30 p.m. 1. Public Hearing on the 2010-2011 Budget and Long Range Financial Plan
- a. Approval of the 2010-2011 Budget
 - b. Adoption of a Long Range Financial Plan
- D. Committee Reports
- * 1. Accept the Minutes of the Administrative Committee meeting of May 10, 2010.
 - a. Monthly Contract Report as of April 30, 2010
 - * 2. Accept the Minutes of the Operations Committee meeting of May 12, 2010.
 - * 3. Accept the Minutes of the Executive Committee meeting of May 17, 2010.
- E. Program Reports
- * 1. Accept the report from the CARES Project of the Child Development Training Consortium for the month of April 2010.
- VI. Correspondence
- * 1. Accept a "thank you" card from Donna Sontag, CARES Project participant.
 - * 2. Accept a "thank you" letter from Leticia Tamayo, CARES Project participant.
 - * 3. Accept a "thank you" letter from Allison Burkett, CARES Project participant.
- 4:50 p.m. VII. Commissioner Reports
- 4:55 p.m. VIII. Staff Reports
- 5:00 p.m. IX. Adjourn to Closed Session
- Public Employee Evaluation
 - Title: Executive Director
 - Government Code: 54957(b)