



**Children & Families Commission**  
930 15<sup>th</sup> Street, Modesto, CA 95354  
Phone: 209.558.6218 Fax: 209.558.6225

## COMMISSION MEETING AGENDA

August 24, 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 May 25, 2010 **p.4-7**
- 4:20 p.m. B. Presentation by Golden Valley Health Centers and the Health Services Agency (Dental Education)
- C. Executive Director's Office
- 4:35 p.m. 1. Request for Proposals – Awarding a Contract for Family, Friends, and Neighbors, ASQ, and ECCERS Training Services **p.8-9**
- 4:45 p.m. 2. Consideration of Unsolicited Proposals **p.10-21**
- a. Family Support Network (SEATS) - \$25,000
  - b. CSU, Stanislaus and Parent Resource Center (Parent-Child Home Program) - \$11,508
- \* 3. Biennial Review of the Commission's Conflict of Interest Code **p.22-24**
  - \* 4. 09/10 Fourth Quarter Financial Report **p.25-26**
- 4:55 p.m. 5. Election of Commission Vice-Chair for 2010-2011 **p.27**
- 5:00 p.m. 6. Committee Assignments for Commission Members **p.28**
- D. Committee Reports
- \* 1. Accept the Minutes of the Administrative Committee meeting of August 9, 2010. **p.29**
  - \* 2. Accept the Minutes of the Operations Committee meeting of August 11, 2010. **p.30**
  - \* 3. Accept the Minutes of the Executive Committee meeting of August 16, 2010. **p.31**
- E. Program Reports **p.32-34**
- \* 1. Accept the report from the CARES Project of the Child Development Training Consortium for the months of May and June 2010.
- VI. Correspondence **p.35-38**
- \* 1. Accept a "thank you" letter from Birgit Fladager, District Attorney.
  - \* 2. Accept a "thank you" card from Yamilet Valladolid, El Concilio.
  - \* 3. Accept a "thank you" letter from Jose Rodriguez, CEO El Concilio.
  - \* 4. Accept a "thank you" letter from Teresa M. Scott, Executive Vice Chancellor from YCCD.
- 5:05 p.m. VII. Commissioner Reports
- 5:10 p.m. VIII. Staff Reports
- Hermes Creative Awards – Gold Winner 2010 **p.39**
- 5:15 p.m. IX. Adjourn to Closed Session
- Public Employee Evaluation
  - Title: Executive Director
  - Government Code: 54957(b)