



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

**COMMISSION MEETING AGENDA
 December 7, 2010**

Times provided are approximate times.

- 4:00 p.m. I. Welcome & Introductions – Chair Mary Ann Lee
- 4:05 p.m. II. Pledge of Allegiance
- 4:10 p.m. III. Announcement of Recusals ¹
- 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 Meeting Minutes of October 26, 2010.
 - B. Executive Director’s Office
- 4:25 p.m. 1. Approval to Submit a Letter of Intent to First 5 CA Indicating that the Children and Families Commission Will Not Submit a CARES Plus Application as Stanislaus County’s “Lead Agency”
- 4:35 p.m. 2. Community Services Agency Request to Loan or Grant Funds for Stage 3 Childcare Costs
- C. Committee Reports
 - * 1. Accept the Minutes of the Administrative Committee meeting of November 15, 2010.
 - a. Contract Financial Report as of October 31, 2010
 - * 2. Accept the Minutes of the Operations Committee meeting of November 17, 2010.
 - * 3. Accept the Minutes of the Executive Committee meeting of November 22, 2010.
- VII. Correspondence
 - * 1. Accept 20 letters from members of the community and parents that will be impacted by the elimination of CalWORKS Stage 3 child care.

Stacey Koely	Ricardo Ballardo
Savannah Anderson	Amber Dualls
Ginger Sharp	Caitlin Kemp
Caitlin Greenwood	Nary Chrun
Elissa Dolly	Sheila
Angela Calderon	Jessica
Tracy Walters	Hvng
Donna Saeed	(5 illegible signatures)

¹ Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself or herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the room when the specific agenda item comes up for discussion and voting.

- 4:45 p.m. VIII. Commissioner Reports
- 4:50 p.m. IX. Staff Reports
- 4:55 p.m. X. Adjourn