



Children & Families Commission
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Phone: 209.558.6218 Fax: 209.558.6225

COMMISSION MEETING AGENDA

December 13, 2011

Times provided are approximate times.

- 4:00 p.m. I. Welcome & Introductions – Chair George Skol
- 4:05 p.m. II. Pledge of Allegiance
- 4:08 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 25, 2011.
 - B. Executive Director’s Office
- 4:23 p.m. 1. **Public Hearing** on the Proposed Stanislaus County Children and Families Commission Strategic Plan 2012-2014 / Approval of the Stanislaus County Children and Families Commission Strategic Plan 2012-2014.
- Public hearing materials can be accessed on our website under agenda / minutes or by clicking on the following link: <http://www.stanprop10.org/pastmeetings/calendar.shtm>*
- * 2. Approval of the 2012 Meeting Calendar
- C. Committee Reports
- * 1. Accept the Minutes of the Administrative Committee meeting of November 14, 2011.
 - a. Monthly Financial Report as of October 31, 2011.
 - * 2. Accept the Minutes of the Operations Committee meeting of November 16, 2011.
 - * 3. Accept the Minutes of the Executive Committee meeting of December 5, 2011.
- VII. Correspondence – None.
- 4:43 p.m. VIII. Commissioner Reports
- 4:50 p.m. IX. Staff Reports
- January Planning Session
- 4:55 p.m. X. Adjourn

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.