



—MEETING AGENDA—

*May 27, 2010 - 8:00 a.m.*

***San Joaquin County Office of Education  
2901 Arch/Airport Road (Nelson Center)  
Stockton, CA***

1. Commencement of Meeting  
Roll Call
2. Announcement of Recusals
3. Public Hearing - Adopt Required Updated Policies Contained in Health and Safety Code Section 130140
4. Public Hearing - Annual Review of Strategic Plan 2008-11
5. Executive Director's Report
6. Discuss and Approve the Delegation of Contracting Authority for Commission Agreements
7. Discuss and Approve Finance Committee Recommendations
  - 7.1 Commission Budget 2010-11 Including Renewals
  - 7.2 Updated 2010-11 Ten-Year Plan
8. Motion on Consent Calendar
  - 8.1 Approve Meeting Minutes of March 25, 2010
  - 8.2 Approve Funding for the Community Health Assessment Project
  - 8.3 Approve Funding for the Robert Wood Johnson Project
  - 8.4 Approve Black Family Day Sponsorship
9. Planning Committee Report – Approve Committee Recommendations
  - 9.1 Advisory Committee Nominations
  - 9.2 Request for Qualifications (RFQ) Safety Net
  - 9.3 Request for Stipend Increase for Safety Net Reviewers
10. Evaluation Committee Report – Approve Committee Recommendations
  - 10.1 Evaluation Matrix Updates
  - 10.2 Evaluation Tools for the Child Wellness Project 2010-11
  - 10.3 Harder + Co Newsletter: Bridge Programs Presented to the Commission  
March 25, 2010
11. Presentation Harder + Company Community Research - Client Demographics
12. Commission Communications

13. Public Comments
14. Commission Comments
15. Adjournment to: **Time to be determined, July 22, 2010 at San Joaquin County Public Health Services, 1601 E. Hazelton, Stockton, CA.**

**Commission Vision: All San Joaquin County children will thrive in supportive, nurturing and loving environments, enter school healthy and ready to learn and become productive, well-adjusted members of society**

Consent Calendar: Items calendared for consent will be approved in one motion unless a member of the Children and Families Commission, staff or interested person requests that the item be removed from the consent calendar and treated as a regular agenda item.

Note: If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (209) 953-5437 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

Copies of agenda materials may be reviewed at the office of the Executive Director, 102 S. San Joaquin Street, Stockton, CA between the hours of 8:00 a.m. and 5:00 p.m.