

FIRST 5 FRESNO COUNTY

ADMINISTERED BY CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY

Date: Friday, October 28, 2016

Lighthouse for Children
2405 Tulare Street
Fresno, CA 93721

Time: 11:00 a.m. – Regular Meeting

AGENDA

ITEM	SUBJECT	PRESENTER
1.	CALL TO ORDER	Chair Perea
2.	POTENTIAL CONFLICTS OF INTEREST Any Commission Member who has potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.	Chair Perea
3. Pg.1	CONSENT AGENDA – ITEM 3a See attached Consent Agenda. Overview: These matters are routine in nature and are usually approved by a single vote. Prior to action by the Commission, the public will be given the opportunity to comment on any Consent Item.	E. Reyes, E.D.
4. Action Pg. 5	FINANCIAL REPORT FOR PERIOD ENDING AUGUST 2016 Supporting Document	E. Reyes, E.D.
5. Action	PUBLIC HEARING – FIRST 5 FRESNO COUNTY FINANCIAL AUDIT REPORT AND STATE ANNUAL REPORT FOR FISCAL YEAR 2015-2016 *Interested parties may obtain advance copies of these materials by calling First 5 Fresno County at 559-558-4900	E. Reyes, E.D.
6. Action Pg. 9	FIRST 5 FRESNO COUNTY FINANCIAL AUDIT AND STATE ANNUAL REPORT FOR FISCAL YEAR 2015-2016 Supporting Document	E. Reyes, E.D. A. Hillis, Staff L. Assadourian, Staff
7. Action Pg. 113	CONTINGENCY FUND POLICY Supporting Document	E. Reyes, E.D. J. Marquez, Staff
8. Action Pg. 116	SALARY SCHEDULE REVIEW Supporting Document	E. Reyes, E.D. F. González, Staff
9. Action Pg.119	LIGHTHOUSE FOR CHILDREN THIRD FLOOR TENANT IMPROVEMENTS Supporting Document	E. Reyes, E.D.
10. Information	EXECUTIVE DIRECTOR REPORT	E. Reyes, E.D.
11. Information	PUBLIC COMMENT Limit two minutes per speaker. Public Comment is also taken on individual agenda items throughout the meeting at the conclusion of each agenda item.	E. Reyes, E.D.
12. Information	ANNOUNCEMENTS / INFORMATION SHARING	Chair Perea
13.	CLOSED SESSION A. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director	Chair Perea K. Price, Legal Counsel
14.	ADJOURNMENT	Chair Perea
NOTE:	REGULAR MEETING – November 16, 2016 12:00 p.m.	2405 Tulare St. Fresno, CA 93721

NOTE: If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (559) 558-4900 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).