

# 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.	<b>CALL TO ORDER</b>	Chair Perea
2.	<b>POTENTIAL CONFLICTS OF INTEREST</b> 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	<b>CONSENT AGENDA – ITEM 3a</b> See attached Consent Agenda.  <b>Overview:</b> 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	<b>FINANCIAL REPORT FOR PERIOD ENDING AUGUST 2016</b> Supporting Document	E. Reyes, E.D.
5. Action	<b>PUBLIC HEARING – FIRST 5 FRESNO COUNTY FINANCIAL AUDIT REPORT AND STATE ANNUAL REPORT FOR FISCAL YEAR 2015-2016</b> *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	<b>FIRST 5 FRESNO COUNTY FINANCIAL AUDIT AND STATE ANNUAL REPORT FOR FISCAL YEAR 2015-2016</b> Supporting Document	E. Reyes, E.D. A. Hillis, Staff L. Assadourian, Staff
7. Action Pg. 113	<b>CONTINGENCY FUND POLICY</b> Supporting Document	E. Reyes, E.D. J. Marquez, Staff
8. Action Pg. 116	<b>SALARY SCHEDULE REVIEW</b> Supporting Document	E. Reyes, E.D. F. González, Staff
9. Action Pg.119	<b>LIGHTHOUSE FOR CHILDREN THIRD FLOOR TENANT IMPROVEMENTS</b> Supporting Document	E. Reyes, E.D.
10. Information	<b>EXECUTIVE DIRECTOR REPORT</b>	E. Reyes, E.D.
11. Information	<b>PUBLIC COMMENT</b> 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	<b>ANNOUNCEMENTS / INFORMATION SHARING</b>	Chair Perea
13.	<b>CLOSED SESSION</b> A. <b>CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION</b> Title: <b>Executive Director</b>	Chair Perea K. Price, Legal Counsel
14.	<b>ADJOURNMENT</b>	Chair Perea
<b>NOTE:</b>	<b>REGULAR MEETING – November 16, 2016 12:00 p.m.</b>	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).