

FIRST 5 FRESNO COUNTY

ADMINISTERED BY CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY

Date: Wednesday, October 25, 2017

Lighthouse for Children
2405 Tulare Street
Fresno, CA 93721

Time: 11:30 a.m. – Regular Meeting

AGENDA

ITEM	SUBJECT	PRESENTER
1.	CALL TO ORDER	Chair Pacheco
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 Pacheco
3. Action Pg. 1	CONSENT AGENDA – ITEMS 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.	Chair Pacheco E. Reyes, E.D.
4. Action Pg. 5	FINANCIAL REPORT FOR PERIOD ENDING AUGUST 2017 Supporting Documents	E. Reyes, E.D. A. Hillis, Staff
5. Action	PUBLIC HEARING - FINANCIAL AUDIT AND STATE ANNUAL REPORT FOR FISCAL YEAR 2016-2017 *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	FINANCIAL AUDIT AND STATE ANNUAL REPORT FOR FISCAL YEAR 2016-2017 Supporting Document	E. Reyes, E.D. A. Hillis, Staff K. Hernandez, Staff
7. Information Pg. 128	EVALUATION AND CLIENT PROFILE HIGHLIGHTS Supporting Document	E. Reyes, E.D. F. González, Staff
8. Action Pg. 145	RURAL NEEDS FUNDING ALLOCATION FOR HURON AND MENDOTA	E. Reyes, E.D. M. Diaz, Staff
9. Information	POLICY UPDATE	E. Reyes, E.D. V. Cuevas, Staff
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 Pacheco
13.	ADJOURNMENT	Chair Pacheco
<u>NOTE:</u>	REGULAR MEETING – December 13, 2017 11:50 a.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).