

# FIRST 5 FRESNO COUNTY

ADMINISTERED BY CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY

**DATE:** Wednesday, October 24, 2018

Lighthouse for Children  
2405 Tulare Street  
Fresno, CA 93721

**TIME:** 12:00 p.m. – Regular Meeting

## AGENDA

ITEM	SUBJECT	PRESENTER
1.	<b>CALL TO ORDER</b>	Chair Pacheco
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 Pacheco
3. <b>Action</b> Pg. 1	<b>CONSENT AGENDA – ITEMS 3a-3f</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.	Chair Pacheco E. Reyes, E.D.
4. <b>Action</b> Pg. 82	<b>FINANCIAL REPORT FOR PERIOD ENDING AUGUST 2018</b> Supporting Documents	E. Reyes, E.D. A. Hillis, Staff
5. Public Hearing	<b>PUBLIC HEARING – FINANCIAL AUDIT REPORT AND STATE ANNUAL REPORT FOR FISCAL YEAR 2017-2018</b>	E. Reyes, E.D.
6. <b>Action</b> Pg. 89	<b>FINANCIAL AUDIT REPORT AND STATE ANNUAL REPORT FOR FISCAL YEAR 2017-2018</b> Supporting Documents	E. Reyes, E.D. A. Hillis, Staff F. González, Staff
7. Information	<b>CHILDREN &amp; FAMILIES POLICY UPDATE</b>	E. Reyes, E.D. V. Cuevas, Staff
8. Information Pg. 144	<b>EXECUTIVE DIRECTOR REPORT – OCTOBER 2018</b> Supporting Document	E. Reyes, E.D.
9. 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.
10. Information	<b>ANNOUNCEMENTS / INFORMATION SHARING</b>	Chair Pacheco
11.	<b>ADJOURNMENT</b>	Chair Pacheco
<b>NOTE:</b>	<b>NEXT REGULAR MEETING – December 05, 2018</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).