

PHOTO OF THE MONTH



First 5, United Way, Table Mountain, and the Food Bank distributed over 100 turkey dinners to FRC families!



Agenda

Wednesday, December 4, 2019
8:00am-10:00 a.m.
Madera Family Resource Center
525 E. Yosemite Ave.
Madera, California 93638

REASONABLE ACCOMMODATIONS FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disability Act of 1990, any meeting or function of the Madera County Children and Families Commission, may request assistance, by contacting the Madera County Children and Families Commission, 525 E. Yosemite Avenue, Madera, CA 93638 – telephone 559-661-5155.

- 1.0 CALL TO ORDER** [Max Rodriguez, Chair]
- 2.0 CONSENT AGENDA (ACTION)** [Max Rodriguez, Chair]
- 2.1 Adoption of Commission Agenda
 - 2.2 Consideration of the December 2019 Executive Director Report
 - 2.3 Consideration of November 6, and 20, 2019 Minutes
 - 2.4 Consideration of July - October Financials
- 3.0 PUBLIC COMMENT** [Max Rodriguez, Chair]
- This time is offered for the public wishing to address the Commission on matters NOT listed on the agenda. Commission members may listen but not discuss matters not on the agenda.
- 4.0 PRESENTATION: KIT FOR NEW PARENTS** [Diane S., Staff]
- The Commission will receive a presentation on a year-long strategic partnership between First 5 and Madera Community Hospital to distribute First 5 Kits for New Parents to families at the time of delivery.
- 5.0 CONSIDERATION OF FUNDING RECOMMENDATIONS FOR UNALLOCATED FUNDS UNDER RFP NO. 019-047** [Xochitl V., Staff]
- The Commission will consider recommendations from the Program and Grant Awards Committee on best-practices for allocation of unallocated funds under RFP No. 019-047. (ACTION)
- 6.0 UPDATE: CENSUS 2020 STRATEGIC PARTNERSHIP** [Chinayera Black H., ED]
- The Commission will receive an update on local Census 2020 strategic partnership between First 5 Madera County, Head Start, and the Madera County Department of Public Health.
- 7.0 UPDATE: MANAGING THRU CHANGE** [Chinayera Black H., ED]
- The Commission will receive an update on strategies being employed to facilitate change management.
- 8.0 MEMBER ATTENDANCE WAIVER** [Max Rodriguez, Chair]
- Consideration of attendance waivers for absent Commissioners. (ACTION)
- 9.0 ANNOUNCEMENTS** [Max Rodriguez, Chair]
- 10.0 NEXT MEETING** [Max Rodriguez, Chair]
- Regularly scheduled First 5 Commission Meeting – January 8, 2019 – MADERA FRC
- 11.0 ADJOURNMENT** [Max Rodriguez, Chair]

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