



Wednesday, November 6, 2019  
 8:00am-10:00 a.m.  
 Madera Family Resource Center  
 525 E. Yosemite Ave.  
 Madera, California 93638

# Agenda

## Oakhurst FRC SPOOKTACULAR!!!

**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 November Executive Director Report
  - 2.2 Adoption of Commission Agenda
  - 2.3 Consideration of October 2019 Minutes
- 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 PUBLIC HEARING – 2018-2019 YEAR END FINANCIAL AUDIT** [Brian H., Hudson Henderson & Co.]
 

Per the Children and Families First Act of 1998, First 5 Madera County shall have an independent financial audit conducted annually. Further, the Commission will hold a Public Hearing on the fiscal year 2018-2019 Year-End Audit prior to adoption. *Copies of the document can be obtained prior to the meeting upon request.* (ACTION)
- 5.0 PUBLIC HEARING: 2018-2019 ANNUAL REPORT** [Marcela Z., Staff]
 

Per the Children and Families First Act of 1998, First 5 Madera County shall complete an annual report summarizing the programmatic strategies used to pursue goals and objectives set forth in the strategic plan in a format prescribed by First 5 California. The Commission will hold a Public Hearing on the 2018-2019 Annual Report prior to adoption. *Copies of the document can be obtained prior to the meeting upon request.* (ACTION)
- 6.0 “MANAGING THRU CHANGE”** [Chinayera Black, ED]
 

Executive Director Chinayera Black, MPA will walk the Commission thru recent changes and upcoming funding opportunities from First 5 California. This will be introductory dialogue and the preface for future planning and decision-making.
- 7.0 MEMBER ATTENDANCE WAIVER** [Max Rodriguez, Chair]
 

Consideration of attendance waivers for absent Commissioners. (ACTION)
- 8.0 ANNOUNCEMENTS** [Max Rodriguez, Chair]
- 9.0 NEXT MEETING** [Max Rodriguez, Chair]
 

Regularly scheduled First 5 Commission Meeting – December 4, 2019 – MADERA FRC
- 10.0 ADJOURNMENT** [Max Rodriguez, Chair]

To request additional information on any of the aforementioned agenda items prior to the meeting, please contact the First 5 Madera County Office at 559-661-5155.

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