

PHOTO OF THE



September 16-20 was Car Passenger Safety Week. First 5 promoted car seat safety all month!!!



Agenda

Wednesday, October 2, 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 September 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 REQUEST FOR CLOSED SESSION – PERSONNEL MATTER** [Max Rodriguez, Chair]
- Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director
- 5.0 CONSIDERATION OF FUNDING RECOMMENDATIONS UNDER RFP NO. 019-047** [Xochitl V., Staff]
- The Commission will consider funding recommendations from the Program and Grant Awards Committee regarding proposals received under RFP No. 019-047 as follows:
- Preschool Healthy Lifestyles (\$100K) – Camarena Health (ACTION)
 - ASQ's for Foster Children (\$100K) – CASA Fresno and Madera Counties (ACTION)
- 6.0 CONSIDERATION OF RECOMMENDATION TO APPOINT YOLANDA CONTRERAS AS THE MADERA AREA COMMISSIONER** [Mang T., Staff]
- The Commission will consider the recommendation of the Staffing and Operations Committee to appoint Yolanda Contreras as the Madera Area Commissioner for a three year term, to expire on June 30, 2022. (ACTION)
- 7.0 CONSIDERATION OF RENEWAL OF CHOWCHILLA LEASE AGREEMENT No. 10.** [Mang T., Staff]
- The Commission will consider renewal of FRC Lease Agreement No. 10 with the Madera County Public Health Department – Women, Infants, and Children at the Chowchilla FRC for three years, to expire on September 30, 2022. (ACTION)
- 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 – November 6, 2019 – MADERA FRC

11.0 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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