



## **Program & Grant Awards (PGA) Committee Meeting**

**Friday, July 17, 2020**

First 5 Madera County  
525 E. Yosemite Avenue  
Madera, CA 93638  
9:00 a.m.

### **AGENDA**

**1.0 Call to order**

**2.0 Adoption of Committee Agenda**

**3.0 Consideration of May 21, 2020 PGA Minutes**

**4.0 Public Comments**

This time is offered for members of the public wishing to address the Committee on matters NOT listed on the agenda. Committee members may listen but not discuss matters not on the agenda.

**5.0 Action/Discussion**

**5.1 PGA Chairperson Appointment (Action)**

With the departure of Commissioner Massetti from the PGA Committee, the PGA Committee will appoint a new chairperson.

**5.2 Review and Approve Proposed Changes to First 5 Madera County Contract Template (Action)**

The Committee will review the proposed changes from County Counsel regarding the current contract template.

**5.3 Discuss 2021-2022 Funding Opportunities (Discussion)**

The Committee will discuss and offer direction towards funding strategies for the 2021-2022 funding cycle.

**5.4 COVID-19 Programming Implementation Impact (Discussion)**

The Committee will receive information concerning the current pandemic and the impact it may have on funded programming.

**6.0 Announcements**

**7.0 Next Meeting**

First 5 Madera County Commission Meeting – August 5, 2020  
Program & Grant Awards Committee Meeting – August 21, 2020

**8.0 Meeting Adjourned**

**\*SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19\***

Given the current Shelter-in-Place Order covering the State of California and the Social Distance Guidelines issued by Federal, State, and Local Authorities, First 5 Madera County is implementing the following changes for attendance and public comment at all First 5 Madera County meetings until notified otherwise. First 5 Madera County facilities will not be open to the public. Any member of the First 5 PGA Committee may participate from a remote location by teleconference. The First 5 PGA Meeting will be accessible via live-streaming online to all members of the public on:

July 17, 2020

<https://us02web.zoom.us/j/85023958940>

Meeting ID: 850 2395 8940

One tap mobile

+16699006833,,85023958940# US (San Jose)

+12532158782,,85023958940# US (Tacoma)

WRITTEN COMMENTS. If you wish to address any item listed on the Agenda by written comment, please submit comments in writing to Erika Wright by mail or email. Written comments must be received no later than one hour prior to the start of the meeting. All comments will be included as part of the administrative record.

E-MAIL: [XVILLASENOR@FIRST5MADERA.NET](mailto:XVILLASENOR@FIRST5MADERA.NET)

MAIL: 525 E. Yosemite Ave., Madera, CA 93638

For all written comments please provide: Meeting Date - Agenda Item Number - Name - Comment (please limit to 300 words or 3 minutes). Please submit a separate response for each item you are commenting on. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions, but will be made part of the record of proceedings. Please be aware that any public comments received that do not specify a particular agenda item will be read aloud during the general public comment portion of the agenda. If a written comment is received less than one hour before the start of the meeting, efforts will be made to read the comment into the record. However, staff cannot guarantee that written comments received less than one hour before will be read. All written comments that are not read into the record will be made part of the record of proceedings, provided that such comments are received prior to the end of the First 5 Madera County PGA Meeting.

Verbal Comments. If you wish to speak to the Commission on an item by telephone, you must contact Xochitl Villaseñor at (559) 675-4013 or by email at [xvillasenor@first5madera.net](mailto:xvillasenor@first5madera.net) no later than one hour prior to the start of the meeting. You will be asked to provide your name, phone number, and email address. You will be emailed detailed instructions on how to participate verbally via Zoom. You will be placed on mute until we get to the public comment portion of the item you have requested to address. At this point you will be unmuted. You will be able to speak to the PGA for up to three (3) minutes.

Noticed Public Hearings: For noticed public hearings, all public comments must be received by the close of the public hearing period. All written comments received by the close of the public hearing period will be read aloud by a staff member during the applicable agenda item, provided that such comments may be read within three (3) minutes allotted to each speaker. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions, but will be included in the record of proceedings. If a comment on a public hearing item is received after the close of the public hearing, such comment will be treated like a general public comment and made part of the record of proceedings, provided that such comment is received prior to the end of the meeting.