

# SPECIAL MEETING



Monday, August 24, 2020  
5:00 p.m.

Madera County Superintendent of Schools  
Conference Center  
1105 South Madera Ave.  
Madera, California 93638

# Agenda

**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
- 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 **CLOSED SESSION** [Max Rodriguez, Chair]

Government Code Section 54957  
Public Employee Appointment/Employment  
Title: Executive Director
- 5.0 **CLOSED SESSION** [Max Rodriguez, Chair]

Government Code Section 54957.6  
Conference with Labor Negotiators  
Agency Designated Representatives: Commission Chair, Max Rodriguez, First 5 Legal Counsel, Regina Garza  
Unrepresented Employee: Executive Director
- 6.0 **MEMBER ATTENDANCE WAIVER** [Max Rodriguez, Chair]

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

Regularly scheduled First 5 Commission Meeting – September 2, 2020 – MADERA FRC
- 8.0 **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.

**First 5 distributes monthly Agendas electronically. Please email your email address to Anali Manzano at [amanzano@first5madera.net](mailto:amanzano@first5madera.net) to be added to the list.**