



**Regular Commission Meeting  
Wednesday, August 4, 2021  
8:00 a.m. – 10:00 a.m.**

**IN-PERSON**

**Madera Family Resource Center  
525 E. Yosemite Avenue  
Madera, CA 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 – telephone 559-661-5155.

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|---------------------------|---|--|
| <b>1.0</b><br>ACTION      | <b>OPENING REMARKS</b><br>1.1 Call to Order<br>1.2 Roll Call  | Leticia Gonzalez, Chair                    |
| <b>2.0</b><br>ACTION      | <b>CONSENT AGENDA</b><br>These matters are routine in nature and are usually approved by a single vote. Prior to action by the Commission, the public will be given the opportunity to comment on any Consent Item.<br>2.1 Adoption of Commission Agenda<br>2.2 Consideration of the June 2, 2021, Meeting Minutes<br>2.3 Consideration of May Financials | Leticia Gonzalez, Chair                    |
| <b>3.0</b>                | <b>PUBLIC COMMENT</b><br>This time is offered for the public wishing to address the Commission on matters NOT listed on the Agenda. Commission members listen but may not discuss non-agenda matters.   | Leticia Gonzalez, Chair                    |
| <b>4.0</b><br>INFORMATION | <b>COMMITTEES REPORTS</b><br>Commissioners receive the approved minutes from the Staffing and Operations Committee meeting and Program and Grant Awards Committee meeting as an informational item.<br><br>PGA Committee – No June Meeting Scheduled and July Meeting Canceled  | Monica Ramirez, ED                         |
| <b>5.0</b><br>ACTION      | <b>LEASE AGREEMENT RENEWAL WITH CASA OF FRESNO AND MADERA COUNTY</b><br>The Commission will consider renewing a lease agreement with CASA of Fresno and Madera County.  | Monica Ramirez, ED<br>Anali Manzano, Staff |
| <b>6.0</b><br>ACTION      | <b>AGREEMENT RENEWAL WITH PREVENT CHILD ABUSE OF CALIFORNIA</b><br>The Commission will consider renewing an agreement with Prevent Child Abuse of California.   | Monica Ramirez, ED<br>Erika Wright, Staff  |

- 7.0**  
INFORMATION      **EXECUTIVE DIRECTOR UPDATES**      Monica Ramirez, ED  
The Commission will receive updates from Executive Director.
- 8.0**      **COMMISSION UPDATES**      Leticia Gonzalez, Chair  
The Commission will offer relevant updates from their agencies and/or the community and provide suggestions for agenda items to include for the next meeting.
- 9.0**      **NEXT MEETING**      Leticia Gonzalez, Chair  
Regularly scheduled First 5 Commission Meeting – September 1, 2021. Location to be noted on the posted Agenda.
- 10.0**      **ADJOURNMENT**

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