



Program & Grant Awards (PGA) Committee Meeting  
Friday, September 17, 2021  
9:00 a.m. – 11:00 a.m.

**IN-PERSON**

Madera Family Resource Center  
525 E. Yosemite Ave.

**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 First 5 Madera County – Program and Grant Awards Committee - may request assistance, by contacting First 5 Madera County, 525 E. Yosemite Ave. Madera, CA 93638, telephone 559-661-5155.

<b>1.0</b> ACTION	<b>OPENING REMARKS</b> 1.2 Call to Order 1.2 Roll Call	Deborah Martinez, Chair
<b>2.0</b> ACTION	<b>CONSENT AGENDA</b> 2.1 Adoption of PGA Committee Agenda 2.2 Review and approve the August 20, 2021 Meeting Minutes	Deborah Martinez, Chair
<b>3.0</b>	<b>PUBLIC COMMENT</b> 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.	Deborah Martinez, Chair
<b>4.0</b> INFORMATION	<b>GRANTS MANAGEMENT POLICY REVIEW PROCESS</b> The Committee will review proposed updates to the Grants Management Policies presented during the August PGA meeting. Additionally, the Committee will begin its initial review of the remaining policies not included previously.	Xochitl Villaseñor, Staff
<b>5.0</b> INFORMATION	<b>2022-2023 AND 2023-024 STRATEGIC INVESTMENTS</b> The Committee will review the recommended strategic investment goals and objectives and procurement timeline.	Monica Ramirez, ED
<b>6.0</b> INFORMATION	<b>STAFF UPDATE</b> Leap Frog Learning Supports Progress	Xochitl Villaseñor, Staff
<b>7.0</b>	<b>ANNOUNCEMENTS</b>	Deborah Martinez, Chair
<b>8.0</b>	<b>NEXT MEETING</b> October 15, 2021	Deborah Martinez, Chair
<b>9.0</b>	<b>ADJOURNMENT</b>	Deborah Martinez, Chair

First 5 distributes monthly Agendas electronically. Please forward your email address to Xochitl Villaseñor at [xvillaseñor@first5madera.org](mailto:xvillaseñor@first5madera.org) to be added to the list.