



Staffing and Operations Committee (SOC)  
Wednesday, October 6, 2021  
10:00 a.m. -12:00 p.m. or immediately after the Commission meeting.

## IN-PERSON

Madera County Dept. of Social Services  
1626 Sunrise Ave.  
Madera, CA 93638

Meeting Conducted Virtually  
<https://us02web.zoom.us/j/85849208783>  
Meeting ID: 858 4920 8783  
1-669-900-6833,,85849208783# US

## 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 ACTION	<b>OPENING REMARKS</b> 1.1 Call To Order 1.2 Roll Call	Sara Bosse, Chair
2.0 ACTION	<b>CONSENT AGENDA</b> These matters are routine in nature and are usually approved by a single vote. Prior to action by the Committee, the public will be allowed to comment on any Consent Item. 2.1 Adoption of the SOC Agenda 2.2 Consideration of the September 1, 2021, meeting minutes	Sara Bosse, Chair
3.0	<b>PUBLIC COMMENT</b> This time is offered for the public wishing to address the Committee on matters NOT listed on the agenda. Committee members listen but may not discuss non-agenda matters.	Sara Bosse, Chair
4.0 ACTION	<b>HEALTH BENEFITS RENEWAL</b> The Committee will review and consider the health insurance renewal and proposed update to the agency's health insurance contribution.	Monica Ramirez, ED
5.0 ACTION	<b>PLANNING FOR CLASSIFICATION, COMPENSATION, AND BENEFITS STUDY.</b> The Committee will review and approved a process and timeline proposal.	Monica Ramirez, ED
6.0 ACTION	<b>OPEN RECRUITMENT FOR FINANCE AND OPERATIONS MANAGER POSITION</b> The Committee will approve the Business Manager position recruitment.	Monica Ramirez, ED

- 7.0      **UPDATES**  
The Commission will receive updates from staff.      Monica Ramirez, ED  
Anali Manzano, Staff
- 8.0      **ANNOUNCEMENTS**
- 9.0      **NEXT MEETING**  
Regular scheduled SOC meeting – November 3, 2021. Location to be noted on the posted agenda.      Sara Bosse, Chair  
Regular scheduled First 5 Commission Meeting – November 3, 2021. Location to be noted on the posted agenda.
- 10.0     **ADJOURNMENT**  
Sara Bosse, Chair

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