



Regular Commission Meeting
Wednesday, October 6, 2021
8:00 a.m. – 10:00 a.m.

IN-PERSON

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

Virtual Access

<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 – telephone 559-661-5155.

- | | | |
|---------------------------|---|-------------------------|
| 1.0
ACTION | OPENING REMARKS
1.1 Call to Order
1.2 Roll Call | Leticia Gonzalez, Chair |
| 2.0
ACTION | CONSENT AGENDA
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.
2.1 Adoption of Commission Agenda
2.2 Consideration of the September 1, 2021, Meeting Minutes
2.3 Consideration of August Financials
2.4 Consideration of period July 2020 through June 2021 Financials | Leticia Gonzalez, Chair |
| 3.0 | PUBLIC COMMENT
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. A public comment period is also offered for items on the agenda at the time item is considered. | Leticia Gonzalez, Chair |
| 4.0
INFORMATION | COMMITTEES REPORTS
Commissioners receive the approved minutes from the Staffing and Operations Committee meeting and Program and Grant Awards Committee meeting as an informational item. | Monica Ramirez, ED |
| 5.0
INFORMATION | FINANCIAL QUARTERLY REPORT FOR PERIOD ENDING JUNE 30, 2021
The Commission will receive a summary of financial activity for the period of July 2020 | Monica Ramirez, ED |

through June 2021.

Nick Andrade, Price
Page & Co

- 6.0**
ACTION **CALIFORNIA FAMILY RESOURCE ASSOCIATION RELIEF FUNDING AWARD**
The Commission will consider accepting the 2021 California Family Resource Association Relief Funding Award. Monica Ramirez, ED
Erika Wright, Staff
- 7.0**
INFORMATION **CLASSIFICATION, COMPENSATION AND BENEFITS PACKAGE STUDY PRESENTATION**
The Commission will be presented with the Classification, Compensation and Benefits Study results. Monica Ramirez, ED
unCOMPLICATE HR Rep
7.1 Classification Study
7.2 Compensation Study
7.3 Benefit Package Study
- 8.0**
CLOSED SESSION
8.1 Government Code Section 54957
PUBLIC PERFORMANCE EVALUATION
Title: Executive Director
8.2 Report by Legal Counsel on Closed Session Leticia Gonzalez, Chair
- 9.0**
INFORMATION **AB 361 EXEMPTIONS TO BROWN ACT VIRTUAL MEETING REQUIREMENTS DURING A STATE OF EMERGENCY**
The Commission will receive an update on AB 361. Jessica Mejorado,
Legal Counsel
- 10.0**
INFORMATION **EXECUTIVE DIRECTOR UPDATES**
The Commission will receive updates from Executive Director. Monica Ramirez, ED
- 11.0**
COMMISSION UPDATES
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. Leticia Gonzalez, Chair
- 12.0**
NEXT MEETING
Regularly scheduled First 5 Commission Meeting – November 3, 2021. Location to be noted on the posted agenda. Leticia Gonzalez, Chair
- 13.0**
ADJOURNMENT

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Patty Vega at pvega@first5madera.org to be added to the list.