



Program & Grant Awards (PGA) Committee Meeting
Friday, November 19, 2021
9:00 a.m. – 11:00 a.m.

MEETING CONDUCTED VIRTUALLY

<https://us02web.zoom.us/j/85023958940>

Meeting ID: 850 2395 8940

1-669-900-6833, 85023958940# US (San Jose)

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.

1.0 ACTION	OPENING REMARKS 1.2 Call to Order 1.2 Roll Call	Deborah Martinez, Chair
2.0 ACTION	CONSENT AGENDA 2.1 Adoption of PGA Committee Agenda 2.2 Review and approve the October 15, 2021 Meeting Minutes	Deborah Martinez, 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 may listen but not discuss matters not on the agenda.	Deborah Martinez, Chair
4.0 ACTION	GRANTS MANAGEMENT POLICY REVIEW The Committee will review proposed updates to the Contract Amendment Policy.	Xochitl Villaseñor, Staff
5.0 ACTION	2022-2024 FUNDING CYCLE The Committee will review procurement strategies for the 2022-2024 funding cycle. <ul style="list-style-type: none">• 5.1 Growing Early Readers - Intent to Partner• 5.2 Positive Parenting Program - Family Involvement	Monica Ramirez, ED Xochitl Villaseñor, Staff
6.0	STAFF UPDATE None	Xochitl Villaseñor, Staff
7.0	ANNOUNCEMENTS	Deborah Martinez, Chair
8.0	NEXT MEETING December 17, 2021	Deborah Martinez, Chair
9.0	ADJOURNMENT	Deborah Martinez, Chair

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