



Regular Commission Meeting
Wednesday, December 1, 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.

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| 1.0
ACTION | OPENING REMARKS
1.1 Call to Order
1.2 Roll Call | Leticia Gonzalez, Chair |
| 2.0 | CLOSED SESSION
2.1 <u>Government Code Section 54957</u>
PUBLIC PERFORMANCE EVALUATION
Title: Executive Director
2.2 <u>Government Code Section 54957.6</u>
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Leticia Gonzales and Jessica Mejorado
Unrepresented Employee: Executive Director
2.3 Report by Legal Counsel on Closed Session | Leticia Gonzalez, Chair |
| 3.0
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.
3.1 Adoption of Commission Agenda
3.2 Consideration of the November 3, 2021, Meeting Minutes
3.3 Consideration of the Approved Committees Minutes
3.4 Consideration of October Financials
3.5 Consideration of period July 2021 through September 2021 financials
3.6 Consideration of the Investment Portfolio Summary Quarter 1 | Leticia Gonzalez, Chair |

4.0	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
5.0 ACTION	AB 361 EMERGENCY REMOTE TELECONFERENCING PROVISIONS The Commission will review and approve the AB 361 Resolution.	Monica Ramirez, ED
6.0 INFORMATION	FINANCIAL QUARTERLY REPORT FOR PERIOD ENDING SEPTEMBER 30, 2021 The Commission will receive a presentation of financial activity for the period of July 2021 through September 2021.	Monica Ramirez, ED Nick Andrade, Price Page & Co
7.0 ACTION	AGREEMENT RENEWAL WITH BARRET BUSINESS SERVICES INC. The Commission will review and consider renewing an agreement with BBSI from December 1, 2021, to November 30, 2022.	Monica Ramirez, ED
8.0 ACTION	CONTRACT AND PROCUREMENT POLICY AND PROCEDURE UPDATE The Commission will review and approve the PGA's recommendation to update the Contract and Procurement Policy and Procedure.	Monica Ramirez, ED
9.0 ACTION	GRANTS MANAGEMENT POLICIES - CONTRACT BUDGETARY AMENDMENT REVIEW The Commission will review and approve proposed updates to the Contract Budgetary Amendment Policy.	Monica Ramirez, ED Xochitl Villaseñor, Staff
10.0 ACTION	REQUEST FOR PROPOSALS - PARENT EDUCATION Consideration to release a request for proposals for the 2022-2024 funding cycle with a focus on Family Involvement.	Monica Ramirez, ED Xochitl Villaseñor, Staff
11.0 ACTION	SOLE SOURCE - GROWING EARLY READERS Consideration to issue a sole source intent to partner strategy as part of the 2022-2024 funding cycle with a focus on Child Development.	Monica Ramirez, ED Xochitl Villaseñor, Staff
12.0 INFORMATION	EXECUTIVE DIRECTOR UPDATES The Commission will receive updates from Executive Director.	Monica Ramirez, ED
13.0	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
14.0	NEXT MEETING No Commission Meeting in January 2022. Regularly scheduled First 5 Commission Meeting – February 2, 2022. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
15.0	ADJOURNMENT	

First 5 distributes monthly Agendas electronically. Please forward your email address to Patty Vega at pvega@first5madera.org to be added to the list.