



**Regular Commission Meeting  
Wednesday, February 2, 2022  
8:00 a.m. – 10:00 a.m.**

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.

- |                           |   |   |
|---------------------------|---|---|
| <b>1.0</b><br>ACTION      | <b>OPENING REMARKS</b><br>1.1 Call to Order<br>1.2 Roll Call  | Leticia Gonzalez, Chair                 |
| <b>2.0</b><br>ACTION      | <b>CONSENT AGENDA</b><br>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.<br>2.1 Adoption of the Commission Agenda<br>2.2 Consideration of the December 1, 2021, Meeting Minutes<br>2.3 Consideration of the Approved Committees Minutes<br>2.4 Consideration of November and December Financials<br>2.5 Consideration of period October 2021 through December 2021 financials<br>2.6 Consideration of the Investment Portfolio Summary Quarter 2 | Leticia Gonzalez, Chair                 |
| <b>3.0</b>                | <b>PUBLIC COMMENT</b><br>This time is offered for the public wishing to address the Commission on matters <b>not listed</b> on the agenda. Commission members listen but may not discuss non-agenda matters. A public comment period is also offered for <b>items on the agenda</b> at the time item is considered.   | Leticia Gonzalez, Chair                 |
| <b>4.0</b><br>INFORMATION | <b>FINANCIAL QUARTERLY REPORT FOR PERIOD ENDING DECEMBER 31, 2021</b><br>The Commission will receive a presentation of financial activity for the period of October 2021 through December 2021.   | Monica Ramirez, ED<br>Nick Andrade, PPC |
| <b>5.0</b><br>ACTION      | <b>AB 361 EMERGENCY REMOTE TELECONFERENCING PROVISIONS</b><br>The Commission will review and approve the AB 361 Resolution.   | Monica Ramirez, ED                      |
| <b>6.0</b><br>ACTION      | <b>CONFLICT OF INTEREST CODE UPDATE</b><br>The Commission will review and approve the 2021 Conflict of Interest Code update.  | Monica Ramirez, ED                      |
| <b>7.0</b><br>ACTION      | <b>EXECUTIVE DIRECTOR CONTRACT AMENDMENT</b><br>Approval of amendment to Executive Director contract amending salary from step 2 to step 3.   | Jessica Mejorado, LC                    |

<b>8.0</b> INFORMATION	<b>FUNDED PROGRAMS QUARTER 4 PROGRESS REPORT</b> The item is intended to keep the Commission apprised of funded programs' progress for the period of April 1, 2021, through June 30, 2021.	Monica Ramirez, ED Xochitl Villaseñor, Staff
<b>9.0</b> INFORMATION	<b>TEN YEAR PROFIT/LOSS INVESTMENT SUMMARY</b> The Commission will receive a profit/loss summary of interest variances of the Investment Reserve.	Monica Ramirez, ED
<b>10.0</b> INFORMATION	<b>EXECUTIVE DIRECTOR UPDATES</b> The Commission will receive updates from Executive Director.	Monica Ramirez, ED
<b>11.0</b>	<b>COMMISSION UPDATES</b> 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
<b>12.0</b>	<b>NEXT MEETING</b> Regularly scheduled First 5 Commission Meeting – March 2, 2022. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
<b>13.0</b>	<b>ADJOURNMENT</b>	

**First 5 distributes monthly Agendas electronically. Please forward your email address to Patty Vega at [pvega@first5madera.org](mailto:pvega@first5madera.org) to be added to the list.**

**\*SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19\***

Given the current Shelter-in-Place Order covering the State of California and the Social Distance Guidelines issued by Federal, State, and Local Authorities, First 5 is implementing the following changes for attendance and public comment at all First 5 meetings until notified otherwise. First 5 facilities will not be open to the public. Any member of the First 5 Commission may participate from a remote location by teleconference. The First 5 meeting will be accessible via live-streaming online to all members of the public at:

<https://us02web.zoom.us/j/85849208783> Meeting  
 ID: 858 4920 8783  
 One tap mobile  
 +16699006833,,85849208783# US (San Jose)  
 +13462487799,,85849208783# US (Houston)  
 Dial by your location  
 +1 669 900 6833 US (San Jose)  
 +1 346 248 7799 US (Houston)  
 +1 253 215 8782 US (Tacoma)  
 +1 312 626 6799 US (Chicago)  
 +1 929 205 6099 US (New York)  
 +1 301 715 8592 US (Germantown)

**WRITTEN COMMENTS.** If you wish to address any item listed on the agenda by a written comment, please submit comments in writing to Patty Vega by mail or email. Written comments must be received no later than one hour prior to the start of the meeting. All comments will be included as part of the administrative record.

Email your comments to [pvega@first5madera.org](mailto:pvega@first5madera.org)  
 Mail Comments to **525 E. Yosemite Ave., Madera, CA 93638**

For all written comments please provide: Meeting Date - Agenda Item Number - Name - Comment (please limit to 300 words)

or 3 minutes). Please submit a separate response for each item you are commenting on. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions but will be made part of the record of proceedings. Please be aware that any public comments received that do not specify a particular agenda item will be read aloud during the general public comment portion of the agenda. If a written comment is received less than one hour before the start of the meeting, efforts will be made to read the comment into the record. However, staff cannot guarantee that written comments received less than one hour before will be read. All written comments that are not read into the record will be made part of the record of proceedings, provided that such comments are received prior to the end of the First 5 meeting.

**VERBAL COMMENTS.** If you wish to speak to the Commission on the item by telephone, you must contact Patty Vega at (559) 661-5155 ext. 4009 or by email at [pvega@first5madera.org](mailto:pvega@first5madera.org) no later than one hour prior to the start of the meeting. You will be asked to provide your name, phone number, and email address. You will be emailed detailed instructions on how to participate verbally via Zoom. You will be placed on mute until we get to the public comment portion of the item you have requested to address. At this point, you will be unmuted. You will be able to speak to the Commission for up to three (3) minutes.

**NOTICED PUBLIC HEARINGS:** For noticed public hearings, all public comments must be received by the close of the public hearing period. All written comments received by the close of the public hearing period will be read aloud by a staff member during the applicable agenda item, provided that such comments may be read within three (3) minutes allotted to each speaker. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions but will be included in the record of proceedings. If a comment on a public hearing item is received after the close of the public hearing, such comment will be treated like a general public comment and made part of the record of proceedings, provided that such comment is received prior to the end of the meeting.