



Program & Grant Awards (PGA) Committee Meeting
Friday, February 18, 2022
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 November 19, 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. Committee members may listen but not discuss matters not on the agenda.	Deborah Martinez, Chair
4.0 ACTION	REVIEW OF RFP 022-053: PARENT EDUCATION CONTRACT AGREEMENT RECOMMENDATIONS Review and approve the Contract Agreement Recommendations with Centro Binacional and Westside Family Preservation Services Network to implement Family Involvement Strategies - Parent Education Project.	Xochitl Villaseñor, Staff
5.0 ACTION	REVIEW OF CONTRACT AGREEMENT WITH THE MADERA COUNTY LIBRARIES Review and approve the Contract Agreement with Madera County Library to implement the Growing Early Readers Project.	Xochitl Villaseñor, Staff
6.0 ACTION	FIRST 5 CALIFORNIA 2020-2021 ANNUAL REPORT The Committee will review and accept the F5 California 2020-2021 Annual Report.	Monica Ramirez, Executive Director
7.0	STAFF UPDATE None	Xochitl Villaseñor, Staff
8.0	ANNOUNCEMENTS	Deborah Martinez, Chair
9.0	NEXT MEETING March 18, 2022	Deborah Martinez, Chair
10.0	ADJOURNMENT	Deborah Martinez, Chair

First 5 distributes monthly Agendas electronically. Please forward your email address to Xochitl Villaseñor at xvillaseñor@first5madera.org to be added to the list.