



Program & Grant Awards (PGA) Committee Meeting  
Friday, March 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.

<b>1.0</b> ACTION	<b>OPENING REMARKS</b> 1.2 Call to Order 1.2 Roll Call	Deborah Martinez, Chair
<b>2.0</b> ACTION	<b>CONSENT AGENDA</b> 2.1 Adoption of PGA Committee Agenda 2.2 Review and approve the February 18, 2022 Meeting Minutes	Deborah Martinez, Chair
<b>3.0</b>	<b>PUBLIC COMMENT</b> 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
<b>4.0</b> ACTION	<b>FIRST 5 MADERA COUNTY 2020-2024 STRATEGIC PLAN - ANNUAL REVIEW</b> The Committee will conduct its annual review of the 2020-2024 First 5 Madera County Strategic Plan.	Monica Ramirez, Executive Director
<b>5.0</b> ACTION	<b>ONE-TIME COMMUNITY PROJECTS</b> The Committee will review and approve One-Time Community Projects.	Monica Ramirez, Executive Director
<b>6.0</b> INFORMATION	<b>F5MC FUNDED PARTNER HANDBOOK</b> The Committee will review a draft of the F5MC Funded Partner Handbook.	Xochitl Villaseñor, Staff
<b>7.0</b> INFORMATION	<b>MID-YEAR PROGRAMS PROGRESS SUMMARIES</b> The Committee will receive a mid-year summary of activities achieved.	Xochitl Villaseñor, Staff
<b>8.0</b> INFORMATION	<b>PROPOSED BUDGET REVISION 2021-2022</b> The Committee will receive a proposed 2021-2022 budget revision to review.	Monica Ramirez, Executive Director
<b>9.0</b>	<b>STAFF UPDATE</b>	Monica Ramirez, Executive Director
<b>10.0</b>	<b>ANNOUNCEMENTS</b>	Deborah Martinez, Chair
<b>11.0</b>	<b>NEXT MEETING</b> April 15, 2022	Deborah Martinez, Chair
<b>12.0</b>	<b>ADJOURNMENT</b>	Deborah Martinez, Chair

First 5 distributes monthly agendas electronically. Please forward your email address to Xochitl Villaseñor at [xvillasenor@first5madera.org](mailto:xvillasenor@first5madera.org) to be added to the list.