



**Staffing and Operations Committee (SOC) Meeting**  
**Wednesday, May 4, 2022**  
**10:00 am -12:00 pm or immediately after the Commission meeting.**

## **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, 525 E. Yosemite Avenue, Madera, CA 93638 – telephone 559-661-5155.

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|----------------------|--|--|
| <b>1.0</b><br>ACTION | <b>OPENING REMARKS</b><br>1.1 Call to Order<br>1.2 Roll Call   | Sara Bosse, 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 Committee, the public will be allowed to comment on any Consent Item.<br>2.1 Adoption of the SOC Agenda<br>2.2 Consideration of the April 6, 2022, Meeting Minutes                  | Sara Bosse, 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. Committee 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. | Sara Bosse, Chair                          |
| <b>4.0</b><br>ACTION | <b>2022-2023 ELECTION OF COMMISSION OFFICERS AND COMMITTEE MEMBERSHIP APPOINTMENTS</b><br>The Committee will review the 2022-2023 Commission Officers and Committee composition based on survey results.   | Monica Ramirez, ED<br>Patricia Vega, Staff |
| <b>5.0</b><br>ACTION | <b>PROPOSED 2022-2023 BUDGET AND LONG-RANGE FINANCIAL PLAN</b><br>The Committee will review and approve to move for full Commission consideration the 2022-2023 Proposed Budget.   | Monica Ramirez, ED                         |

<b>6.0</b> ACTION DISCUSSION	<b>CLASSIFICATION, COMPENSATION, AND BENEFITS STUDY PLAN (CCB) AND TIMELINE</b> The Committee will review CCB Study Plan and survey results and provide guidance.	Monica Ramirez, ED
<b>7.0</b> Commission Recruitment Interviews	<b>COMMISSION RECRUITMENT</b> The Committee will conduct interviews for the Chowchilla representative position.  7.1 Candidate One - 10:00 am 7.2 Candidate Two - 10:30 am	Monica Ramirez, ED
<b>8.0</b>	<b>UPDATES</b> The Committee will receive updates from staff.	Monica Ramirez, ED Daniel Loughrey, Staff
<b>9.0</b>	<b>ANNOUNCEMENTS</b>	
<b>10.0</b>	<b>NEXT MEETING</b> Regularly scheduled SOC meeting – June 1, 2022. Location to be noted on the posted agenda. Regular scheduled First 5 Commission Meeting – June 1, 2022. Location to be noted on the posted agenda.	Sara Bosse, Chair
<b>11.0</b>	<b>ADJOURNMENT</b>	Sara Bosse, Chair

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Patty Vega at [pvega@first5madera.org](mailto:pvega@first5madera.org) to be added to the list.**