



Program & Grant Awards (PGA) Committee Meeting  
Friday, April 15, 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 March 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>2022-2023 PGA COMMITTEE SCHEDULE</b> The Committee will review and approve the PGA committee Meeting Schedule for 2022-2023.	Xochitl Villaseñor, Staff
<b>5.0</b> ACTION	<b>F5MC FUNDED PARTNER HANDBOOK</b> The Committee will review and approve the Funded Partner Handbook.	Xochitl Villaseñor, Staff
<b>6.0</b>	<b>STAFF UPDATE</b> None	Monica Ramirez, Staff
<b>7.0</b>	<b>ANNOUNCEMENTS</b>	Deborah Martinez, Chair
<b>8.0</b>	<b>NEXT MEETING</b> May 20, 2022	Deborah Martinez, Chair
<b>9.0</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.