



Regular Commission Meeting  
Wednesday, May 4, 2022  
8:00 a.m. – 10:00 a.m.

## 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 – 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   | 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 April 6, 2022, Meeting Minutes<br>2.3 Review of the Approved Committees Minutes<br>2.4 Consideration of March Financials<br>2.5 Consideration of the Investment Portfolio Summary Quarter 3 | 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 MARCH 31, 2022</b><br>The Commission will receive a presentation of financial activity for the period of January 2022 through March 2022.  | 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> ACTION	<b>2022-2023 PROPOSED REGULAR COMMISSION MEETING SCHEDULE</b> The Commission will consider and approve the 2022-2023 Commission meeting schedule.	Monica Ramirez, ED
<b>7.0</b> ACTION	<b>ACCOUNTS PROCEDURES AND INTERNAL CONTROL POLICY</b> The Commission will review and approve the Accounts Procedure and Internal Control Policy.	Monica Ramirez, ED
<b>8.0</b> ACTION	<b>CONTRACT AGREEMENT RECOMENDATION WITH MOSS, LEVY &amp; HARTZHEIM, LLP for the 2021-2022 AUDIT SERVICES</b> The Commission will receive an update for RFQ 022-054 Audit Services and consider an agreement with Moss, Levy & Hartzheim, LLP	Monica Ramirez, ED
<b>9.0</b> INFORMATION	<b>EXECUTIVE DIRECTOR UPDATES</b> The Commission will receive updates from Executive Director.	Monica Ramirez, ED
<b>10.0</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>11.0</b>	<b>NEXT MEETING</b> Regularly scheduled First 5 Commission Meeting – June 1, 2022. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
<b>12.0</b>	<b>ADJOURNMENT</b>	

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