



Staffing and Operations Committee (SOC) Meeting
Wednesday, June 1, 2022
10:00 a.m. -12:00 p.m. 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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| 1.0
ACTION | OPENING REMARKS
1.1 Call to Order
1.2 Roll Call | Sara Bosse, Chair |
| 2.0
ACTION | CONSENT AGENDA
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.
2.1 Adoption of the SOC Agenda
2.2 Consideration of the May 4, 2022, Meeting Minutes | Sara Bosse, 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 listen but may not discuss non-agenda matters. A public comment period is also offered for items on the agenda at the time item is considered. | Sara Bosse, Chair |
| 4.0
ACTION | CENTRAL VALLEY COMMUNITY BANK – SELECTED BANKING INSTITUTION
The Committee will review and approve the selected banking institution. | Monica Ramirez, ED
Daniel Loughrey, Staff |
| 5.0
ACTION | FISCAL-YEAR 2021-2022 YEAR-END AUDIT ENGAGEMENT LETTER
The Committee will review and approve the 2021-2022 Year-End Audit Engagement Letter. | Monica Ramirez, ED
Daniel Loughrey, Staff |
| 6.0
ACTION | REQUEST FOR QUOTES (RFQ) FOR HVAC SERVICES
The Committee will review and approve the release of RFQ for Heating, Ventilation, and Air Conditioning (HVAC) services. | Monica Ramirez, ED
Daniel Loughrey, Staff |

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| 7.0 | UPDATES
The Committee will receive updates from staff. | Monica Ramirez, ED
Anali Manzano, Staff |
| 8.0 | ANNOUNCEMENTS | |
| 9.0 | NEXT MEETING
Regularly scheduled SOC meeting – August 3, 2022. Location to be noted on the posted agenda. | Sara Bosse, Chair |
| 10.0 | ADJOURNMENT | Sara Bosse, Chair |

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