



Regular Commission Meeting
Wednesday, June 1, 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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| 1.0
ACTION | OPENING REMARKS
1.1 Call to Order
1.2 Roll Call | Leticia Gonzalez, 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 Commission, the public will be given the opportunity to comment on any Consent Item.
2.1 Adoption of the Commission Agenda
2.2 Consideration of the May 4, 2022, Meeting Minutes
2.3 Review of the Approved Committees Minutes
2.4 Consideration of April Financials | Leticia Gonzalez, Chair |
| 3.0 | PUBLIC COMMENT
This time is offered for the public wishing to address the Commission on matters not listed on the agenda. Commission 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. | Leticia Gonzalez, Chair |
| 4.0
ACTION | AB 361 EMERGENCY REMOTE TELECONFERENCING PROVISIONS
The Commission will review and approve the AB 361 Resolution. | Monica Ramirez, ED |
| 5.0
ACTION | 2022-2023 ELECTION OF COMMISSION OFFICERS AND COMMITTEE MEMBERSHIP APPOINTMENTS
The Commission will review and approve the 2022-2023 Commission Officers and Committee composition. | Monica Ramirez, ED |

6.0 ACTION	CLASSIFICATION, COMPENSATION, AND BENEFITS PACKAGE STUDY RESULTS The Commission will review and approve the proposed recommendations.	Monica Ramirez, ED
7.0 ACTION	PROPOSED 2022-2023 BUDGET AND LONG-RANGE FINANCIAL PLAN The Commission will review and approve the Proposed 2022-2023 Budget and Long-Range Financial Plan.	Monica Ramirez, ED
8.0 ACTION	COMMISSION MEMBER APPOINTMENT NOMINATION – COMMUNITY REPRESENTATIVE FOR THE CITY OF CHOWCHILLA/FAIRMEAD AREA The Commission will review and consider a nomination for Commission Member for Board of Supervisors’ confirmation.	Monica Ramirez, ED
9.0 ACTION	COMMISSION MEMBER REAPPOINTMENT NOMINATIONS – COMMUNITY REPRESENTATIVE FOR THE UNINCORPORATED VALLEY AREA AND UNINCORPORATED EASTERN MADERA COUNTY The Commission will review and consider reappointment nominations for Commission Members for Board of Supervisors’ confirmation.	Monica Ramirez, ED
10.0 ACTION	FIRST 5 MADERA COUNTY FUNDED PARTNERS HANDBOOK The Commission will review and approve the Funded Partners Handbook.	Monica Ramirez, ED Xochitl Villaseñor, Staff
11.0 ACTION	MADERA COUNTY DEPARTMENT OF PUBLIC HEALTH CALREACH GRANT AWARD The Commission will review and approve funds awarded to the FRCs through the Madera County Department of Health CalREACH Grant.	Monica Ramirez, ED Erika Wright, Staff
12.0 INFORMATION	EXECUTIVE DIRECTOR UPDATES The Commission will receive updates from Executive Director.	Monica Ramirez, ED
13.0	COMMISSION UPDATES 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
14.0	NEXT MEETING No Commission Meeting in July 2021. Regularly scheduled First 5 Commission Meeting – August 3, 2022. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
15.0	ADJOURNMENT	

First 5 distributes monthly agendas electronically. Please forward your email address to Patty Vega at pvega@first5madera.org to be added to the list.