



Program & Grant Awards (PGA) Committee Meeting
Friday, May 20, 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.

1.0 ACTION	OPENING REMARKS 1.2 Call to Order 1.2 Roll Call	Deborah Martinez, Chair
2.0 ACTION	CONSENT AGENDA 2.1 Adoption of PGA Committee Agenda 2.2 Review and approve the March 18, 2022, Meeting Minutes	Deborah Martinez, 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 may listen but not discuss matters not on the agenda.	Deborah Martinez, Chair
4.0 ACTION	2022-2023 PROPOSED PGA COMMITTEE MEETING SCHEDULE The Committee will review and approve the scheduled for 2022-2023.	Monica Ramirez, Staff
5.0 ACTION	F5MC FUNDED PARTNER HANDBOOK The Committee will review and approve the Funded Partner Handbook.	Xochitl Villaseñor, Staff
6.0 Action	REACH GRANT AWARD FROM THE MADERA COUNTY DEPARTMENT OF PUBLIC HEALTH The Committee will review and approve funds awarded to the FRCs through the Madera County Department of Health REACH Grant.	Erika Wright, Staff
7.0	STAFF UPDATE None	Monica Ramirez, Staff
8.0	ANNOUNCEMENTS	Deborah Martinez, Chair
9.0	NEXT MEETING TBD	Deborah Martinez, Chair
10.0	ADJOURNMENT	Deborah Martinez, Chair

First 5 distributes monthly agendas electronically. Please forward your email address to Xochitl Villaseñor at xvillaseñor@first5madera.org to be added to the list.