



Special Staffing and Operations Committee Meeting
Thursday, June 9, 2022
10:00 a.m. -11:00 a.m.

IN-PERSON

First 5 Madera Office
525 E. Yosemite Ave.
Madera, CA 93638

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.

This meeting is being conducted by teleconference at the following location(s): 36483 Avenue 12, Madera, Ca. 93637. Each teleconference location is open to the public, and any member of the public has an opportunity to address the Commission from a teleconference location in the same manner as if that person attended the regular meeting location.

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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 |
| 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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Patty Vega at pvega@first5madera.org to be added to the list.**