



Special Executive Committee Meeting
Friday, June 10, 2022
8:30 a.m. – 9:00 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 – telephone 559-661-5155.

This meeting is being conducted by teleconference at the following location(s): 1111 W 4th St, 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 | 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 Special Executive Committee Agenda | 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 | 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 |
| 5.0 | UPDATES AND ANNOUNCEMENTS | Monica Ramirez, ED |
| 6.0 | NEXT MEETING
No Commission Meeting in July 2022.
Regularly scheduled First 5 Commission Meeting – August 3, 2022. Location to be noted on the posted agenda. | Leticia Gonzalez, Chair |
| 7.0 | ADJOURNMENT | Leticia Gonzalez, Chair |

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