



Regular Commission Meeting  
Wednesday, August 3, 2022  
8:30 a.m. – 10:30 a.m.

## IN-PERSON

Madera County Dept. of Social Services  
1626 Sunrise 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.

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|---------------------------|--|--|
| <b>1.0</b><br>ACTION      | <b>OPENING REMARKS</b><br>1.1 Call to Order<br>1.2 Roll Call   | Leticia Gonzalez, Chair                      |
| <b>2.0</b>                | <b>POTENTIAL CONFLICTS OF INTEREST</b><br>Any Commission Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.   | Leticia Gonzalez, Chair                      |
| <b>3.0</b><br>ACTION      | <b>CONSENT AGENDA</b><br>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.<br>2.1 Adoption of the Commission Agenda<br>2.2 Approval of the June 1, 2022, Meeting Minutes<br>2.3 Approval of the June 10, 2022, Special Executive Committee Meeting Minutes<br>2.4 Review of the Approved Committees Minutes<br>2.5 Consideration of May Financials<br>2.6 Consideration of the Investment Portfolio Summary Quarter 4 | Leticia Gonzalez, Chair                      |
| <b>4.0</b>                | <b>PUBLIC COMMENT</b><br>This time is offered for the public wishing to address the Commission on matters <b>not listed</b> on the agenda. Commission members listen but may not discuss non-agenda matters. A public comment period is also offered for <b>items on the agenda</b> at the time item is considered.  | Leticia Gonzalez, Chair                      |
| <b>5.0</b><br>ACTION      | <b>REQUEST FOR QUOTES FOR HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM</b><br>The Commission will review and approve the Request for Quotes (RFQ) for the HVAC system.  | Monica Ramirez, ED<br>Daniel Loughrey, Staff |
| <b>6.0</b><br>INFORMATION | <b>FISCAL-YEAR 2021-2022 YEAR-END AUDIT ENGAGEMENT LETTER</b><br>The Commission will review the fiscal-year 2021-2022 year-end audit engagement letter.  | Monica Ramirez, ED                           |

- 7.0**  
INFORMATION      **EXECUTIVE DIRECTOR UPDATES**      Monica Ramirez, ED  
The Commission will receive updates from Executive Director.
- 8.0**      **COMMISSION UPDATES**      Leticia Gonzalez, Chair  
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.
- 9.0**      **NEXT MEETING**      Leticia Gonzalez, Chair  
Regularly scheduled First 5 Commission Meeting – September 7, 2022. Location to be noted on the posted agenda.
- 10.0**      **ADJOURNMENT**

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