



Staffing and Operations Committee Meeting
Wednesday, November 02, 2022
10:30 a.m. - 11:30 a.m. or immediately after the Commission meeting

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, 525 E. Yosemite Avenue, Madera, CA 93638 – telephone 559-661-5155.

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| 1.0
ACTION | OPENING REMARKS
1.1 Call to Order
1.2 Roll Call | Sara Bosse, Chair |
| 2.0 | POTENTIAL CONFLICTS OF INTEREST
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. | Sara Bosse, Chair |
| 3.0
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.
3.1 Adoption of the SOC Agenda
3.2 Consideration of the June 9, 2022, Special SOC Meeting Minutes
3.3 Consideration of the October 18, 2022, Special SOC Meeting Minutes | Sara Bosse, Chair |
| 4.0 | 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 |
| 5.0
ACTION | AGREEMENT RECOMMENDATION FOR MADERA FRC HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM REPLACEMENT
The Committee will receive an update for for HVAC RFQ and consider an agreement with the recommended vendor. | Monica Ramirez, ED |

- 6.0 UPDATES** Monica Ramirez, ED
The Committee will receive updates from staff.
- 7.0 ANNOUNCEMENTS**
- 8.0 NEXT MEETING** Sara Bosse, Chair
Regularly scheduled SOC meeting – December 7, 2022. Location to be noted on the posted agenda.
- 9.0 ADJOURNMENT** Sara Bosse, Chair

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