



**Regular Commission Meeting
Wednesday, April 5, 2023
8:00 a.m. – 10:00 a.m.**

IN-PERSON

**Madera County Dept. of Social Services
1626 Sunrise Avenue
Madera, CA 93638**

Virtual Access

<https://us02web.zoom.us/j/83856820285>

Meeting ID: 838 5682 0285

Passcode: 130554

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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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|---------------------------|---|-------------------------|
| 1.0
ACTION | OPENING REMARKS
1.1 Call to Order
1.2 Commission Member Remote Request (AB2449)
1.3 Roll Call | Leticia Gonzalez, 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. | Leticia Gonzalez, 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 Commission, the public will be given the opportunity to comment on any Consent Item.
3.1 Adoption of the Commission Agenda
3.2 Approval of the March 1, 2023, Meeting Minutes
3.3 Review of the Approved Committees Minutes
3.4 Consideration of February Financials | Leticia Gonzalez, Chair |
| 4.0 | 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 when the item is considered. | Leticia Gonzalez, Chair |
| 5.0
INFORMATION | TOBACCO TAX REVENUE DECLINE FORECAST AND IMPACT
The Commission will received a revenue update and short term and long term impact. | Monica Ramirez, ED |

6.0 ACTION	CONTRACT AGREEMENT RECOMMENDATION WITH HUDSON HENDERSON & COMPANY INC FOR AUDIT SERVICES The Commission will review and approve an agreement recommendation with Hudson Henderson & Company Inc for audit services for FY 2022-2023 through 2024-2025.	Monica Ramirez, ED
7.0 ACTION	CONTRACT AGREEMENT RECOMMENDATION WITH HAMAI CONSULTING TO PROVIDE EVALUATION SERVICES The Commission will review recommendations to enter into an agreement with Hamai Consulting to provide evaluation report professional services.	Monica Ramirez, ED Xochitl Villaseñor, Staff
8.0 ACTION	CONTRACT AGREEMENT RECOMMENDATION WITH BARBARA AVED ASSOCIATES TO PROVIDE STRATEGIC PLANNING SERVICES The Commission will review recommendations to enter into an agreement with Barbara Aved Associates to provide strategic planning professional services.	Monica Ramirez, ED Xochitl Villaseñor, Staff
9.0 ACTION	ADMINISTRATIVE COST POLICY UPDATE AND COST ALLOCATION PLAN The Commission will review and approve updates to the Administrative Cost Policy.	Monica Ramirez, ED
10.0 ACTION	CONFLICT OF INTEREST CODE UPDATE The Commission will review and approve an update to the Conflict of Interest Code.	Monica Ramirez, ED
11.0 INFORMATION	2022-2023 PROPOSED REVISED PGA COMMITTEE MEETING SCHEDULE The Commission will review a revised 2022-2023 schedule.	Monica Ramirez, ED
12.0 INFORMATION	MID-YEAR FUNDED PROGRAMS PROGRESS SUMMARIES The Commission will review a mid-year programmatic progress summary of activities achieved.	Monica Ramirez, ED Xochitl Villaseñor, Staff
13.0	EXECUTIVE DIRECTOR UPDATES The Commission will receive updates from Executive Director.	Monica Ramirez, ED
14.0	COMMISSION UPDATES 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.	Leticia Gonzalez, Chair
15.0	NEXT MEETING Regularly scheduled First 5 Commission Meeting – May 3, 2023. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
16.0	ADJOURNMENT	Leticia Gonzalez, Chair

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