



Staffing and Operations Committee Meeting
Wednesday, April 5, 2023
10:00 a.m. – 12:00 p.m. or immediately after the Commission meeting.

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 | 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 given the opportunity to comment on any Consent Item.
3.1 Adoption of the SOC Agenda
3.2 Approval of the March 1, 2023, 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. 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. | Sara Bosse, Chair |
| 5.0
ACTION | PROPOSED REGULAR COMMISSION MEETING SCHEDULE AND START TIME MODIFICATION
The Committee will review and approve start time recommendations and the 2023-2024 Regular Commission meeting schedule. | Monica Ramirez, ED |
| 6.0
ACTION | 2023-2024 PROPOSED SOC MEETING SCHEDULE
The Committee will review and approve the schedule for 2023-2024. | Monica Ramirez, ED |

7.0 ACTION	2022-2023 BUDGET REVISION The Committee will review and approve the 2022-2023 Budget Revision.	Monica Ramirez, ED
8.0 ACTION	2023-2024 PROPOSED BUDGET AND LONG-RANGE FINANCIAL PLAN The Committee will review and approve the 2023-2024 Proposed Budget and Long-Range Financial Plan.	Monica Ramirez, ED
9.0 ACTION	COMMISSION MEMBER REAPPOINTMENT NOMINATIONS – COMMUNITY REPRESENTATIVE – PEDIATRICIAN The Committee will review and consider reappointment nominations for Commission Members of the Board of Supervisors’ confirmation.	Monica Ramirez, ED
10.0 ACTION	COMMISSIONER RESIGNATION AND RECRUITMENT The Committee will consider acceptance of resignation, reappointment, and recruitment public notice.	Monica Ramirez, ED
11.0	UPDATES The Committee will receive updates from staff.	Monica Ramirez, ED
12.0	ANNOUNCEMENTS	Sara Bosse, Chair
13.0	NEXT MEETING Regularly scheduled SOC Meeting – May 3, 2023. Location to be noted on the posted agenda.	Sara Bosse, Chair
14.0	ADJOURNMENT	Sara Bosse, 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.