



**Regular Commission Meeting
Wednesday, June 7, 2023
8:00 a.m. – 10:00 a.m.**

IN-PERSON
Madera County Dept. of Social Services
1626 Sunrise Avenue
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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| 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 May 3, 2023, Commission Meeting Minutes
3.3 Review of the Approved Committees Minutes
3.4 Consideration of April Financials
3.5 Fiscal-Year 2022-2023 Year-End Audit Engagement Letter
3.6 Lease Agreement Renewal with California Health Collaborative
3.7 Lease Agreement Renewal with Community Action Partnership of Kern | 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
ACTION | FIRST 5 CALIFORNIA 2021-2022 ANNUAL REPORT – PUBLIC HEARING AND ADOPTION
The Commission will hold a public hearing to accept the First 5 California 2021-2022 Annual Report. | J. Monica Ramirez, ED |
| 6.0
ACTION | 2023-2024 ELECTION OF COMMISSION OFFICERS AND COMMITTEE MEMBERSHIP APPOINTMENTS
The Commission will review and approve the 2023-2024 Commission Officers and Committee composition. | J. Monica Ramirez, ED |

7.0 ACTION	PROPOSED 2023-2024 LONG-RANGE FINANCIAL PLAN The Commission will review and approve the Proposed Long-Range Financial Plan.	J. Monica Ramirez, ED
8.0 ACTION	EMPLOYEE WELLNESS POLICY & LACTATION ACCOMMODATION POLICY The Commission will review and approve the Employee Wellness Policy and Lactation Accommodation Policy.	J. Monica Ramirez, ED
9.0 ACTION	IMPACT LEGACY GRANT APPLICATION The Commission will review and consider submitting an application in response to First 5 California RFA Legacy 2023.	J. Monica Ramirez, ED
10.0 INFORMATION	STRATEGIC PLANNING TIMELINE The Commission will receive an update regarding the strategic planning timeline.	J. Monica Ramirez, ED
11.0	EXECUTIVE DIRECTOR UPDATES The Commission will receive updates from Executive Director.	J. Monica Ramirez, ED
12.0	COMMISSION UPDATES The Commission will offer relevant updates from their agencies and/or the community and provide suggestions for agenda items to include in the next meeting.	Leticia Gonzalez, Chair
13.0	NEXT MEETING No Commission Meeting in July 2023. Regularly scheduled First 5 Commission Meeting – August 2, 2023. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
14.0	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.