



**Regular Commission Meeting
Wednesday, March 1, 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 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 December 7, 2022, Meeting Minutes
3.3 Review of the Approved Committees Minutes
3.4 Consideration of November, December, and January Financials
3.5 Consideration of the Investment Portfolio Summary Quarter 2 | 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 | FINANCIAL QUARTERLY REPORT FOR PERIOD ENDING DECEMBER 31, 2022
The Commission will receive a presentation of financial activity for the period of October 2022 through December 2022. | Monica Ramirez, ED
Henry Oum &
Lisa Sherman, Price
Paige & Company |

6.0 INFORMATION	ASSEMBLY BILL 2449 – PUBLIC MEETINGS TELECONFERENCING RULES The Commission will receive a presentation of AB 2449.	Monica Ramirez, ED Regina A. Garza, Lozano Smith Attorneys at Law
7.0 ACTION	FIRST 5 MADERA COUNTY 2020-2024 STRATEGIC PLAN ANNUAL REVIEW The Commission will conduct its annual review of the 2020-2024 Strategic Plan.	Monica Ramirez, ED Xochitl Villaseñor, Staff
8.0 ACTION	FIRST 5 CALIFORNIA (F5CA) REQUEST FOR APPLICATION REGIONAL TECHNICAL ASSISTANCE FOR HOME VISITING COORDINATION AND INTEGRATION GRANT OPPORTUNITY The Commission will review and approve a home visitation grant from F5CA.	Monica Ramirez, ED
9.0 ACTION	REVISED MADERA COUNTY DEPARTMENT OF PUBLIC HEALTH CALREACH GRANT AWARD The Commission will receive an update and consider accepting the revised grant awarded.	Monica Ramirez, ED Erika Wright, Staff
10.0	EXECUTIVE DIRECTOR UPDATES The Commission will receive updates from Executive Director.	Monica Ramirez, ED
11.0	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
12.0	NEXT MEETING Regularly scheduled First 5 Commission Meeting – April 5, 2023. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
13.0	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.