



**Regular Commission Meeting
Wednesday, May 3, 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 April 5, 2023, Meeting Minutes
3.3 Review of the Approved Committees Minutes
3.4 Consideration of the Investment Portfolio Summary Quarter 3
3.5 Consideration of March 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
ACTION | PROPOSED REVISED 2022-2023 BUDGET
The Commission will review and approve the Proposed Revised 2022-2023 Budget. | J. Monica Ramirez, ED |

6.0 INFORMATION	FRC CHOWCHILLA INVESTMENT ASSESSMENT The Commission will receive information on anticipated modifications to service delivery.	J. Monica Ramirez, ED
7.0 ACTION	PROPOSED 2023-2024 BUDGET AND LONG-RANGE FINANCIAL PLAN The Commission will review and approve the Proposed 2023-2024 Budget and Long-Range Financial Plan.	J. Monica Ramirez, ED
8.0 ACTION	PROPOSED REGULAR COMMISSION MEETING SCHEDULE AND START TIME MODIFICATION The Commission will review and approve start time recommendations and the 2023-2024 Regular Commission meeting schedule.	J. Monica Ramirez, ED
9.0 INFORMATION	FINANCIAL QUARTERLY REPORT FOR PERIOD ENDING MARCH 31, 2023 The Commission will receive a presentation of financial activity for the period of January 2023 through March 2023.	J. Monica Ramirez, ED Henry Oum, PPC
10.0 ACTION	COMMISSION MEMBER REAPPOINTMENT NOMINATION – COMMUNITY REPRESENTATIVE – PEDIATRICIAN The Commission will review and consider a reappointment nomination for Commission Member of the Board of Supervisors' confirmation.	J. Monica Ramirez, ED
11.0 ACTION	COMMISSION MEMBER RE-APPOINTMENT NOMINATION AND RECRUITMENT The Commission will consider acceptance of reappointment nomination and recruitment public notice.	J. Monica Ramirez, ED
12.0 INFORMATION	ASSEMBLY BILL 2449 – PUBLIC MEETING TELECONFERENCING RULES UPDATE The Commission will receive an AB 2449 update.	J. Monica Ramirez, ED Regina R. Garza, Legal Counsel
13.0	EXECUTIVE DIRECTOR UPDATES The Commission will receive updates from Executive Director.	J. 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 – June 7, 2023. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
16.0	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.