



Program & Grant Awards (PGA) Committee Meeting
Friday, August 19, 2022
9:00 a.m. – 11:00 a.m.

IN-PERSON

First 5 Madera County
525 East Yosemite 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 First 5 Madera County – Program and Grant Awards Committee - may request assistance, by contacting First 5 Madera County, 525 E. Yosemite Ave. Madera, CA 93638, telephone 559-661-5155.

1.0 ACTION	OPENING REMARKS 1.2 Call to Order 1.2 Roll Call	Deborah Martinez, Chair
2.0 ACTION	CONSENT AGENDA 2.1 Adoption of PGA Committee Agenda 2.2 Review and approve the May 20, 2022 Meeting Minutes	Deborah Martinez, Chair
3.0	PUBLIC COMMENT This time is offered for the public wishing to address the Commission on matters NOT listed on the agenda. Committee members may listen but not discuss matters not on the agenda.	Deborah Martinez, Chair
4.0 ACTION	DATA MANAGEMENT SERVICES AGREEMENT Review recommendations to enter into an agreement with Persimmony to provide data management services	Monica Ramirez, ED Xochitl M. Villaseñor, Staff
5.0 INFORMATION	YEAR-END PROGRAMS PROGRESS SUMMARIES Review a year-end progress summary of activities achieved	Xochitl M. Villaseñor, Staff
6.0 INFORMATION	2020-2024 STRATEGIC PLAN INVESTMENTS PROGRESS Review progress to date of the 2020-2024 Strategic Plan Investments	Monica Ramirez, ED
7.0	STAFF UPDATE	Monica Ramirez, ED
8.0	ANNOUNCEMENTS	Deborah Martinez, Chair
9.0	NEXT MEETING September 16, 2022	Deborah Martinez, Chair
10.0	ADJOURNMENT	Deborah Martinez, Chair

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