



**Program & Grant Awards (PGA) Committee Meeting**  
**Friday, February 17, 2023**  
**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.

<b>1.0</b> ACTION	<b>OPENING REMARKS</b> 1.1 Call to Order 1.2 Roll Call	Deborah Martinez, Chair
<b>2.0</b> ACTION	<b>CONSENT AGENDA</b> 2.1 Adoption of PGA Committee Agenda 2.2 Review and approve the September 16, 2022 and November 19, 2022 Meetings Minutes	Deborah Martinez, Chair
<b>3.0</b>	<b>PUBLIC COMMENT</b> This time is offered for the public wishing to address the Committee on matters NOT listed on the agenda. Committee members may listen but not discuss matters not on the agenda.	Deborah Martinez, Chair
<b>4.0</b> ACTION	<b>F5 MADERA COUNTY 2020-2024 STRATEGIC PLAN – ANNUAL REVIEW</b> The Committee will conduct its annual review of the 2020-2024 Strategic Plan.	J. Monica Ramirez, ED
<b>5.0</b> ACTION	<b>F5CA REQUEST FOR APPLICATION – REGIONAL TECHNICAL ASSISTANCE FOR HOME VISITING COORDINATION AND INTEGRATION GRANT OPPORTUNITY</b> The Committee will review and approve applying on behalf of the Commission.	J. Monica Ramirez, ED
<b>6.0</b> ACTION	<b>REACH GRANT AWARD FROM THE MADERA COUNTY DEPARTMENT OF PUBLIC HEALTH</b> The Committee will receive an update and consider accepting the revised grant awarded.	Erika Wright, Staff
<b>7.0</b> INFORMATION	<b>FRC CHOWCHILLA INVESTMENT ASSESSMENT</b> The Committee will receive information on anticipated modifications to service delivery.	J. Monica Ramirez, ED
<b>8.0</b>	<b>STAFF UPDATE</b>	J. Monica Ramirez, ED
<b>9.0</b>	<b>ANNOUNCEMENTS</b>	Deborah Martinez, Chair
<b>10.0</b>	<b>NEXT MEETING</b> March 17, 2023	Deborah Martinez, Chair
<b>11.0</b>	<b>ADJOURNMENT</b>	Deborah Martinez, Chair

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