



**Program & Grant Awards (PGA) Committee Meeting**  
**Friday, January 20, 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> INFORMATION	<b>FRC CHOWCHILLA</b> Informational item reviewing anticipated modifications to service delivery.	J. Monica Ramirez, ED
<b>5.0</b>	<b>STAFF UPDATE</b>	J. Monica Ramirez, ED
<b>6.0</b>	<b>ANNOUNCEMENTS</b>	Deborah Martinez, Chair
<b>7.0</b>	<b>NEXT MEETING</b> February 17, 2023	Deborah Martinez, Chair
<b>8.0</b>	<b>ADJOURNMENT</b>	Deborah Martinez, Chair

First 5 distributes monthly agendas electronically. Please forward your email address to Xochitl Villaseñor at [xvillasenor@first5madera.org](mailto:xvillasenor@first5madera.org) to be added to the list.