



**Program & Grant Awards (PGA) Committee Meeting**  
**Friday, October 21, 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.

<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 Meeting Minutes	Deborah Martinez, Chair
<b>3.0</b>	<b>PUBLIC COMMENT</b> 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
<b>4.0</b> INFORMATION	<b>YEAR-END PROGRAMMATIC PROGRESS SUMMARIES</b> Review a year-end progress summary of activities achieved	J. Monica Ramirez, ED Xochitl M. Villaseñor, Staff
<b>5.0</b> INFORMATION	<b>F5 MADERA COUNTY PROGRAMMATIC BUDGET REVISION</b> Review programmatic fund balances to guide possible F5 programmatic budget revisions.	J. Monica Ramirez, ED
<b>6.0</b>	<b>STAFF UPDATE</b>	Monica Ramirez, ED
<b>7.0</b>	<b>ANNOUNCEMENTS</b>	Deborah Martinez, Chair
<b>8.0</b>	<b>NEXT MEETING</b> November 18, 2022	Deborah Martinez, Chair
<b>9.0</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.