



Regular Commission Meeting
Wednesday, September 7, 2022
8:30 a.m. – 10:30 a.m.

IN-PERSON

Madera County Dept. of Social Services
1626 Sunrise Ave.
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 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 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 August 3, 2022, Meeting Minutes
3.3 Review of the Approved Committees Minutes
3.4 Consideration of July 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 at the time item is considered. | Leticia Gonzalez, Chair |
| 5.0
ACTION | COMMITTEE MEMBERSHIP APPOINTMENT OF COMMISSIONER DIANA SAENZ
The Commission will consider the nomination of Diana Saenz as a member of the Staffing and Operations Committee. | Monica Ramirez, ED |
| 6.0
ACTION | RECONSIDERATION OF THE REGULAR COMMISSION MEETING STARTING TIME
The Commission will consider reassessing the Regular Commission Meeting starting time. | Monica Ramirez, ED |

7.0 INFORMATION	2020-2024 STRATEGIC PLAN PROGRESS The Commission will review the progress to date of the 2020-2024 Strategic Plan Investments.	Monica Ramirez, ED Xochitl M. Villsañor, Staff
8.0 INFORMATION	EXECUTIVE DIRECTOR UPDATES The Commission will receive updates from Executive Director.	Monica Ramirez, ED
9.0	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
10.0	NEXT MEETING Regularly scheduled First 5 Commission Meeting – October 5, 2022. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
11.0	ADJOURNMENT	

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