



Regular Commission Meeting
Wednesday, December 7, 2022
8:00 a.m. – 10:00 a.m.

IN-PERSON

Madera County Dept. of Public Health
(2nd Floor, Oz Conference Room)
1604 Sunrise 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 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 October 5, 2022, and November 2, 2022, Meeting Minutes
3.3 Review of the Approved Committees Minutes
3.4 Consideration of October 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 when the item is considered. | Leticia Gonzalez, Chair |
| 5.0 | PUBLIC HEARING – FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2021-2022
The Commission solicits input regarding the 2021-2022-year end financial audit. | Monica Ramirez, ED |
| 6.0
ACTION | FIRST 5 MADERA COUNTY FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2021-2022
The Commission will review and consider adopting the 2021-2022 Year-End Financial Audit. | Monica Ramirez, ED
Moss, Levy & Hartzheim
LLP |

7.0 ACTION	<p>AGREEMENT RECOMMENDATION WITH PURL'S SHEET METAL AND AIR CONDITIONING FOR MADERA FRC HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM REPLACEMENT</p> <p>The Commission will review and consider an agreement with the recommended vendor.</p>	Monica Ramirez, ED
8.0	<p>PUBLIC HEARING – FIRST 5 MADERA COUNTY 2021-2022 ANNUAL REPORT</p> <p>The Commission solicits input regarding the First 5 Madera County 2021-2022 Annual Report.</p>	Monica Ramirez, ED
9.0 ACTION	<p>FIRST 5 MADERA COUNTY 2021-2022 ANNUAL REPORT</p> <p>The Commission will review and consider approving the First 5 Madera County 2021-2022 Annual Report.</p>	Monica Ramirez, ED Xochitl Villaseñor, Staff
10.0 ACTION	<p>REQUEST FOR QUOTES FOR AUDIT SERVICES</p> <p>The Commission will review and approve the release of the RFQ for auditing services.</p>	Monica Ramirez, ED
11.0 INFORMATION	<p>YEAR-END PROGRAMMATIC SUMMARIES</p> <p>The Commission will receive a year-end progress summary of activities achieved.</p>	Monica Ramirez, ED Xochitl Villaseñor, Staff
12.0	<p>EXECUTIVE DIRECTOR UPDATES</p> <p>The Commission will receive updates from Executive Director.</p>	Monica Ramirez, ED
13.0	<p>COMMISSION UPDATES</p> <p>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.</p>	Leticia Gonzalez, Chair
14.0	<p>NEXT MEETING</p> <p>No Commission Meeting in January 2023. Regularly scheduled First 5 Commission Meeting – February 1, 2023. Location to be noted on the posted agenda.</p>	Leticia Gonzalez, Chair
15.0	<p>ADJOURNMENT</p>	

First 5 distributes monthly agendas electronically. Please forward your email address to Patty Vega at pvega@first5madera.org to be added to the list.