



Program & Grant Awards (PGA) Committee Meeting
Friday, March 24, 2023
9:00 a.m. – 11:00 a.m.

IN-PERSON

First 5 Madera County
525 East Yosemite Avenue
Madera, CA 93638

VIRTUAL ACCESS

<https://us02web.zoom.us/j/86567260398>

Meeting ID: 865 6726 0398

Dial by your location: +1 (669) 444-9171 US

+1 (669) 900-6833 US (San Jose)

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.

1.0 ACTION	OPENING REMARKS 1.1 Call to Order 1.2 Roll Call	Deborah Martinez, Chair
2.0	POTENTIAL CONFLICTS OF INTEREST Any Committee Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.	Deborah Martinez, Chair
3.0 ACTION	CONSENT AGENDA 2.1 Adoption of PGA Committee Agenda 2.2 Review and approve the February 17, 2023 Meetings Minutes	Deborah Martinez, Chair
4.0	PUBLIC COMMENT 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
5.0 ACTION	2022-2023 PROPOSED REVISED PGA COMMITTEE MEETING SCHEDULE The Committee will review and consider adopting a revised 2022-2023 schedule.	J. Monica Ramirez, ED
6.0 ACTION	EVALUATION REPORT PROFESSIONAL SERVICES AGREEMENT Review recommendations to enter into an agreement with Hamai Consulting to provide evaluation report professional services.	J. Monica Ramirez, ED Xochitl M. Villaseñor, Staff
7.0 ACTION	STRATEGIC PLANNING PROFESSIONAL SERVICES AGREEMENT Review recommendations to enter into an agreement with Barbara Aved Associates to provide strategic planning professional services.	J. Monica Ramirez, ED Xochitl M. Villaseñor, Staff
8.0 ACTION	MID-YEAR PROGRAMMATIC PROGRESS SUMMARIES Review a mid-year programmatic progress summary of activities achieved.	Xochitl M. Villaseñor, Staff
9.0	STAFF UPDATE	J. Monica Ramirez, ED
10.0	ANNOUNCEMENTS	Deborah Martinez, Chair

11.0 **NEXT MEETING**
April 28, 2023

Deborah Martinez, Chair

12.0 **ADJOURNMENT**

Deborah Martinez, Chair

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