



Program & Grant Awards (PGA) Committee Meeting

Friday, April 28, 2023

2:00 p.m. – 4:00 p.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 March 24, 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	2023-2024 PROPOSED PGA COMMITTEE MEETING SCHEDULE The Committee will review and consider adopting the 2023-2024 schedule.	J. Monica Ramirez, ED Xochitl M. Villaseñor, Staff
6.0 ACTION	FIRST 5 CALIFORNIA 2021-2022 ANNUAL REPORT The Committee will review and accept the F5 California 2021-2022 Annual Report.	J. Monica Ramirez, ED
7.0	STAFF UPDATE	J. Monica Ramirez, ED
8.0	ANNOUNCEMENTS	Deborah Martinez, Chair
9.0	NEXT MEETING May 26, 2023	Deborah Martinez, Chair
10.0	ADJOURNMENT	Deborah Martinez, Chair

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