



Program & Grant Awards (PGA) Committee Meeting
Friday, May 26, 2023
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.

This meeting is being conducted by teleconference at the following location(s): 31890 Shah CT, Coarsegold, CA 93614, and 1626 Sunrise Ave, Madera, CA 93638. Each teleconference location is open to the public, and any member of the public has an opportunity to address the Commission from a teleconference location in the same manner as if that person attended the regular meeting location.

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 April 28, 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	IMPACT LEGACY GRANT APPLICATION The Committee will review and consider submitting an application in response to First 5 California RFA LEGACY 2023.	J. Monica Ramirez, ED
6.0 INFORMATION	CENTRAL VALLEY REGION - HELP ME GROW PLANNING SESSIONS The Committee will receive an update regarding the Help Me Grow regional conversations.	J. Monica Ramirez, ED
7.0 INFORMATION	STRATEGIC PLAN TIMELINE The Committee will receive an update regarding the strategic planning timeline.	J. Monica Ramirez, ED
8.0	STAFF UPDATE	J. Monica Ramirez, ED
9.0	ANNOUNCEMENTS	Deborah Martinez, Chair
10.0	NEXT MEETING June 23, 2023	Deborah Martinez, Chair
11.0	ADJOURNMENT	Deborah Martinez, Chair

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