



**Program & Grant Awards (PGA) Committee Meeting**  
**Friday, June 23, 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.

<b>1.0</b> ACTION	<b>OPENING REMARKS</b> 1.1 Call to Order 1.2 Roll Call	Deborah Martinez, Chair
<b>2.0</b>	<b>POTENTIAL CONFLICTS OF INTEREST</b> 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
<b>3.0</b> ACTION	<b>CONSENT AGENDA</b> 2.1 Adoption of PGA Committee Agenda 2.2 Review and approve the May 26, 2023 Meetings Minutes	Deborah Martinez, Chair
<b>4.0</b>	<b>PUBLIC COMMENT</b> 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
<b>5.0</b> INFORMATION	<b>2020-2024 STRATEGIC PLAN REVIEW</b> The Committee will review the 2020-2024 Strategic Plan.	J. Monica Ramirez, ED
<b>6.0</b>	<b>STAFF UPDATE</b>	J. Monica Ramirez, ED
<b>7.0</b>	<b>ANNOUNCEMENTS</b>	Deborah Martinez, Chair
<b>8.0</b>	<b>NEXT MEETING</b> No July Meeting August 25, 2023	Deborah Martinez, Chair
<b>9.0</b>	<b>ADJOURNMENT</b>	Deborah Martinez, Chair

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