



Staffing and Operations Committee Meeting
Wednesday, September 6, 2023
10:00 a.m. – 12:00 p.m. or immediately after the Commission meeting

IN-PERSON
Madera County Dept. of Social Services
1626 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 Commission Member Remote Request (AB2449)
1.3 Roll Call | Sara Bosse, 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. | Sara Bosse, 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 Committee, the public will be given the opportunity to comment on any Consent Item.
3.1 Adoption of the SOC Agenda
3.2 Approval of the August 2, 2023, SOC Meeting Minutes | Sara Bosse, 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. | Sara Bosse, Chair |
| 5.0
ACTION | COMPENSATION STUDY RECOMMENDATIONS AND POLICY UPDATE
The Committee will review the Compensation Study recommendations and policy update. | J. Monica Ramirez, ED |
| 6.0
ACTION | ORGANIZATIONAL RESTRUCTURING PLAN
The Committee will review the organizational restructuring plan. | J. Monica Ramirez, ED |
| 7.0
ACTION | COMMISSION MEMBER RECRUITMENT UPDATE
The Committee will review applications and select candidates for interviews. | J. Monica Ramirez, ED |
| 8.0 | UPDATES
The Committee will receive updates from staff. | J. Monica Ramirez, ED |
| 9.0 | ANNOUNCEMENTS | Sara Bosse, Chair |

