



**Regular Commission Meeting
Wednesday, October 4, 2023
8:00 a.m. – 10:00 a.m.**

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 | Leticia Gonzalez, Chair |
| 2.0 | CLOSED SESSION
2.1 <u>Government Code Section 54957</u>
PUBLIC PERFORMANCE EVALUATION
Title: Executive Director
2.2 Report on Closed Session | Leticia Gonzalez, Chair |
| 3.0 | 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. | Leticia Gonzalez, Chair |
| 4.0
ACTION | CONSENT AGENDA
These matters are routine in nature and are usually approved by a single vote. Prior to action by the Commission, the public will be given the opportunity to comment on any Consent Item.
4.1 Adoption of the Commission Agenda
4.2 Approval of September 6, 2023, Commission Meeting Minutes
4.3 Consideration of the period July 2022 through June 2023 Financials | Leticia Gonzalez, Chair |
| 5.0 | 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. | Leticia Gonzalez, Chair |
| 6.0
INFORMATION | FINANCIAL YEAR-END REPORT FOR FISCAL YEAR 2022-2023
The Commission will receive a summary of financial activity from July 2022 through June 2023. | J. Monica Ramirez, ED
Henry Oum, Price Paige &
Company |
| 7.0
ACTION | PROPOSED PERSONNEL HANDBOOK UPDATES
The Commission will consider proposed updates to the personnel handbook. | J. Monica Ramirez, ED |
| 8.0
ACTION | COMPENSATION STUDY RECOMMENDATIONS AND POLICY UPDATE
The Commission will review and approve the Compensation Study recommendations and policy update. | J. Monica Ramirez, ED |

9.0 ACTION	ORGANIZATIONAL RESTRUCTURING PLAN The Commission will review and approve the organizational restructuring plan.	J. Monica Ramirez, ED
10.0 ACTION	ACCEPTANCE OF FUNDS FROM FIRST 5 CALIFORNIA - IMPACT LEGACY The Commission will consider accepting the IMPACT Legacy award.	J. Monica Ramirez, ED Diane Sandoval, Staff
11.0 ACTION	ACCEPTANCE OF FUNDS FROM FIRST 5 CALIFORNIA - REGIONAL TECHNICAL ASSISTANCE FOR HOME VISITING COORDINATION AND INTEGRATION The Commission will consider accepting the Regional TA for Home Visiting Coordination and Integration award.	J. Monica Ramirez, ED Diane Sandoval, Staff
12.0	EXECUTIVE DIRECTOR UPDATES The Commission will receive updates from the Executive Director.	J. Monica Ramirez, ED
13.0	COMMISSION UPDATES The Commission will offer relevant updates from their agencies and the community and provide suggestions for agenda items to include in the next meeting.	Leticia Gonzalez, Chair
14.0	NEXT MEETING Regularly scheduled First 5 Commission Meeting – November 1, 2023. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
150	ADJOURNMENT	Leticia Gonzalez, Chair

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