



**Special Staffing and Operations Committee Meeting**  
**Wednesday, October 11, 2023**  
**10:00 a.m. – 12:30 p.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 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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| <b>1.0</b><br>ACTION  | <b>OPENING REMARKS</b><br>1.1 Call to Order<br>1.2 Commission Member Remote Request (AB2449)<br>1.3 Roll Call  | Sara Bosse, Chair     |
| <b>2.0</b>  | <b>POTENTIAL CONFLICTS OF INTEREST</b><br>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     |
| <b>3.0</b><br>ACTION  | <b>CONSENT AGENDA</b><br>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.<br>3.1 Adoption of the SOC Agenda<br>3.2 Approval of the August 2, 2023, and September 6, 2023, SOC Meeting Minutes | Sara Bosse, Chair     |
| <b>4.0</b><br>ACTION<br>COMMISSION<br>RECRUITMENT<br>INTERVIEWS | <b>COMMISSION RECRUITMENT</b><br>The Committee will conduct interviews for the Chowchilla representative position and make a recommendation to the Commission.<br>4.1 Candidate One – 10:15 a.m.<br>4.2 Candidate Two – 10:45 a.m.   | J. Monica Ramirez     |
| <b>5.0</b>  | <b>PUBLIC COMMENT</b><br>This time is offered for the public wishing to address the Commission on matters <b>not listed</b> on the agenda. Commission members listen but may not discuss non-agenda matters. A public comment period is also offered for <b>items on the agenda</b> when the item is considered.                       | Sara Bosse, Chair     |
| <b>6.0</b><br>ACTION  | <b>AGREEMENT RENEWAL – EMPLOYER SPONSORED HEALTH BENEFITS</b><br>The Committee will review and consider renewing the proposed 2024 health insurance program.   | J. Monica Ramirez, ED |
| <b>7.0</b><br>ACTION  | <b>AGREEMENT RENEWAL WITH BARRETT BUSINESS SERVICES INC.</b><br>The Committee will review and consider renewing an agreement with BBSI from December 1, 2023, to November 30, 2024.  | J. Monica Ramirez, ED |
| <b>8.0</b>  | <b>UPDATES</b><br>The Committee will receive updates from staff.   | J. Monica Ramirez, ED |

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| 9.0  | <b>ANNOUNCEMENTS</b>  | Sara Bosse, Chair |
| 10.0 | <b>NEXT MEETING</b><br>Regularly scheduled SOC Meeting – November 1, 2023. Location to be noted on the posted agenda. | Sara Bosse, Chair |
| 11.0 | <b>ADJOURNMENT</b>  | Sara Bosse, Chair |

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