



**Program and Grant Awards
Committee Meeting
Friday, October 27, 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.

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| 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 May 26, 2023, Meeting Minutes | Deborah Martinez, Chair |
| 4.0 | PUBLIC COMMENT This time is offered to 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 INFORMATION | YEAR-END FUNDED PROGRAMS SUMMARY REPORT The Committee will review the overall funded programs' performance, financial information and key performance indicators. | J. Monica Ramirez, ED Diane Sandoval, Staff |
| 6.0 INFORMATION | 2024-2029 STRATEGIC PLAN FUNDING CYCLE TIMELINE The Committee will receive information on the proposed rollout of funding opportunities. | J. Monica Ramirez, ED |
| 7.0 INFORMATION | COUNTY FIRST 5's INNOVATIVE FUNDING OPPORTUNITIES The Committee will receive information regarding funding opportunities | J. Monica Ramirez, ED |
| 8.0 | STAFF UPDATE | J. Monica Ramirez, ED |
| 9.0 | ANNOUNCEMENTS | Deborah Martinez, Chair |
| 10.0 | NEXT MEETING Regularly scheduled November Meeting- November 24, 2023 - Cancelled Special November Meeting scheduled – November 20, 2023 No December Meeting | Deborah Martinez, Chair |

First 5 distributes monthly agendas electronically. Please forward your email address to Diane Sandoval at dsandoval@first5madera.org to be added to the list.