



**Regular Commission Meeting
Wednesday, November 1, 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 October 4, 2023, Commission Meeting Minutes
4.3 Review of the Approved Committees Minutes
4.4 Consideration of August and September Financials
4.5 Consideration of the Investment Portfolio Summary Quarter 1 | 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 QUARTERLY REPORT FOR PERIOD ENDING SEPTEMBER 30, 2023
The Commission will receive a presentation of financial activity for the period of July 2023 through September 2023. | J. Monica Ramirez, ED
Henry Oum, Price Paige &
Company |

7.0 ACTION	AGREEMENT RENEWAL – EMPLOYER-SPONSORED HEALTH BENEFITS The Commission will review and approve the renewal of the 2024 Employer Sponsor Health Benefits agreement.	J. Monica Ramirez, ED Anali Manzano, Staff
8.0 ACTION	AGREEMENT RENEWAL WITH BARRETT BUSINESS SERVICES, INC. The Commission will review and approve the agreement renewal with Barrett Business Services, Inc.	J. Monica Ramirez, ED
9.0 ACTION	COMMISSION MEMBER APPOINTMENT NOMINATION – COMMUNITY REPRESENTATIVE FOR THE CITY OF CHOWCHILLA/FAIRMEAD AREA The Commission will review and consider a nomination for a Commission Member for the Board of Supervisors' confirmation.	J. Monica Ramirez, ED
10.0	EXECUTIVE DIRECTOR UPDATES The Commission will receive updates from the Executive Director	J. Monica Ramirez, ED
11.0	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
12.0	NEXT MEETING Regularly scheduled First 5 Commission Meeting – December 6, 2023. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
13.0	ADJOURNMENT	Leticia Gonzalez, Chair

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