



**Regular Commission Meeting
Wednesday, December 6, 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.

- | | | |
|----------------------|--|---|
| 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 <u>Government Code Section 54957.6</u>
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Leticia Gonzalez and Regina A. Garza
Unrepresented Employee: Executive Director
2.3 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 November 1, 2023, Commission Meeting Minutes
4.3 Review of the Approved Committees Minutes
4.4 Consideration of October 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
ACTION | FIRST 5 MADERA COUNTY FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2022-2023 – PUBLIC HEARING AND ADOPTION
The Commission will hold a public hearing to accept the First 5 Madera County 2022-2023 Financial Audit Report. | J. Monica Ramirez, ED
Kip Hudson, HHC Inc. |
| 7.0
ACTION | FIRST 5 MADERA COUNTY 2022-2023 ANNUAL REPORT – PUBLIC HEARING AND ADOPTION
The Commission will hold a public hearing to accept the First 5 Madera County 2022-2023 Annual Report. | J. Monica Ramirez, ED |

8.0 ACTION	COMPENSATION STUDY RECOMMENDATIONS AND POLICY UPDATE The Commission will review the Compensation Study recommendations and policy update.	J. Monica Ramirez, ED
9.0 ACTION	PROPOSED PERSONNEL HANDBOOK UPDATES The Commission will review personnel handbook updates with feedback from Legal Counsel.	J. Monica Ramirez, ED
10.0 INFORMATION	YEAR-END FUNDED PROGRAMS SUMMARY REPORT The Commission will review the overall funded programs' performance, financial information, and key performance indicators.	J. Monica Ramirez, ED Diane Sandoval, Staff
11.0	EXECUTIVE DIRECTOR UPDATES The Commission will receive updates from the Executive Director.	J. Monica Ramirez, ED
12.0	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
13.0	NEXT MEETING No Commission Meeting in January 2023. Regularly scheduled First 5 Commission Meeting – February 7, 2024. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
14.0	ADJOURNMENT	Leticia Gonzalez, Chair

First 5 distributes monthly agendas electronically. Please forward your email address to Patty Vega at pvega@first5madera.org to be added to the list.