



**Program and Grant Awards
Committee Meeting
Friday, January 26, 2024**

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.

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 3.1 Adoption of October 27, 2023, PGA Committee Agenda	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 ACTION	2020-2023 EVALUATION REPORT HAMAI CONSULTING Hamai Consulting presents an analysis of the 2020-2023 Evaluation Report to the committee.	J. Monica Ramirez, ED Diane Sandoval, Staff
6.0 ACTION	CHILD DEVELOPMENT FOCUS AREA FUNDING ALLOCATION Review and approve funding allocation for local match IMPACT Legacy for two years to invest in the Child Development Focus Area.	J. Monica Ramirez, ED Desty Gonzalez, Staff
7.0	STAFF UPDATE	J. Monica Ramirez, ED
8.0	ANNOUNCEMENTS	Deborah Martinez, Chair
9.0	NEXT MEETING February 23, 2024	Deborah Martinez, Chair
10.0	ADJOURNMENT	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.