



**Program and Grant Awards
Committee Meeting
Friday, March 01, 2024**

SPECIAL MEETING

**IN-PERSON
NEW LOCATION**

**Madera County Dept. Of Social Services
1626 Sunrise Avenue
Madera, CA 93638**

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 Roll Call | Deborah Martinez, Chair |
| 2.0 | 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. | Deborah Martinez, Chair |
| 3.0
ACTION | CONSENT AGENDA
3.1 Approval of the March 01, 2024, PGA Special Meeting Committee Agenda | Deborah Martinez, Chair |
| 4.0 | PUBLIC COMMENT
This time is offered for the public wishing to address the Committee on matters not listed on the agenda. Committee members listen but may not discuss non-agenda matters. | Deborah Martinez, Chair |
| 5.0
ACTION | CHILD DEVELOPMENT FOCUS AREA FUNDING ALLOCATION
The Committee will review for approval a two-year funding allocation for child development focus area initiatives and supplemental local match for IMPACT. | J. Monica Ramirez, ED
Desty Gonzalez, Staff |
| 6.0
ACTION | PROPOSED ONE-TIME PROGRAMMATIC PROJECTS
Review and consider reinvesting unspent 2022-2023 programmatic funds with identified One-Time Programmatic Project opportunities. | J. Monica Ramirez, ED
Diane Sandoval, Staff |
| 7.0
ACTION | FIRST 5 MADERA COUNTY 2024-2029 STRATEGIC PLAN
The Committee will discuss feedback on the 2024-2029 First 5 Madera County Strategic Plan open for review until March 6. | J. Monica Ramirez, ED
Diane Sandoval, Staff |
| 8.0 | NEXT MEETING
March 22, 2024 | Deborah Martinez, Chair |
| 9.0 | 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.