



**Regular Commission Meeting  
Wednesday, February 7, 2024  
8:00 a.m. – 10:00 a.m.**

**IN-PERSON**  
**Madera County Dept. of Social Services**  
**1626 Sunrise Avenue**  
**Madera, CA 93638**

**REVISED 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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| <b>1.0</b><br>ACTION                                  | <b>OPENING REMARKS</b><br>1.1 Call to Order<br>1.2 Commission Member Remote Request (AB2449)<br>1.3 Roll Call  | Leticia Gonzalez, Chair  |
| <b>2.0</b>  | <b>CLOSED SESSION</b><br>2.1 <u>Government Code Section 54957</u><br>PUBLIC PERFORMANCE EVALUATION<br>Title: Executive Director<br>2.2 <u>Government Code Section 54957.6</u><br>CONFERENCE WITH LABOR NEGOTIATORS<br>Agency designated representatives: Leticia Gonzalez and Crystal M. Pizano<br>Unrepresented Employee: Executive Director<br>2.3 Report on Closed Session  | Leticia Gonzalez, Chair  |
| <b>3.0</b>  | <b>POTENTIAL CONFLICTS OF INTEREST</b><br>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  |
| <b>4.0</b><br>ACTION                                  | <b>CONSENT AGENDA</b><br>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.<br>4.1 Adoption of the Commission Agenda <a href="#">pg 1-2</a><br>4.2 Approval of December 7, 2023, Commission Meeting Minutes <a href="#">pg 3-8</a><br>4.3 Review of the Investment Portfolio Summary <a href="#">pg 9-10</a><br>4.4 Review of the 2024 Madera County Treasury Investment Policy <a href="#">pg 11-30</a> | Leticia Gonzalez, Chair  |
| <b>5.0</b>  | <b>PUBLIC COMMENT</b><br>This time is offered for the public wishing to address the Commission on matters <b>not listed</b> on the agenda. Commission members listen but may not discuss non-agenda matters. A public comment period is also offered for <b>items on the agenda</b> when the item is considered.   | Leticia Gonzalez, Chair  |
| <b>6.0</b><br>INFORMATION<br><a href="#">pg 31-33</a> | <b>FINANCIAL QUARTERLY REPORT FOR PERIOD ENDING DECEMBER 31, 2023</b><br>The Commission will receive a presentation of financial activity for the period of October 2023 through December 2023.  | J. Monica Ramirez, ED<br>Lisa D. Sherman, Price<br>Paige & Company |
| <b>7.0</b><br>ACTION<br><a href="#">pg 34-35</a>      | <b>EXECUTIVE DIRECTOR CONTRACT AMENDMENT</b><br>Approval of First 5 Executive Director employment agreement second amendment.  | Crystal M. Pizano,<br>Lozano Smith Attorneys<br>at Law             |

<b>8.0</b> ACTION pg 36-39	<b>SALARY ADMINISTRATION AND PERFORMANCE EVALUATION POLICY UPDATE</b> The Commission will review and approve policy updates.	J. Monica Ramirez, ED
<b>9.0</b> ACTION Pg 40-101	<b>PROPOSED PERSONNEL HANDBOOK UPDATES</b> The Commission will review and approve personnel handbook updates.	J. Monica Ramirez, ED
<b>10.0</b> INFORMATION pg 102-115	<b>2020-2023 FIRST 5 MADERA COUNTY EVALUATION REPORT</b> The Commission will receive a presentation of the 2020-2023 First 5 Madera County Evaluation Report.	J. Monica Ramirez, ED Hamai Consulting
<b>11.0</b> PUBLIC HEARING pg 116-168	<b>FIRST 5 MADERA COUNTY 2024-2029 STRATEGIC PLAN – PUBLIC HEARING AND REVIEW</b> The Commission will conduct a public hearing to review the 2024-2029 Strategic Plan.	J. Monica Ramirez, ED Diane Sandoval, Staff
<b>12.0</b> ACTION pg 169-206	<b>REVISED FIRST 5 MADERA COUNTY FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2022-2023</b> The Commission will review and accept the Revised First 5 Madera County 2022-2023 Financial Audit Report.	J. Monica Ramirez, ED
<b>13.0</b>	<b>EXECUTIVE DIRECTOR UPDATES</b> The Commission will receive updates from the Executive Director.	J. Monica Ramirez, ED
<b>14.0</b>	<b>COMMISSION UPDATES</b> 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
<b>15.0</b>	<b>NEXT MEETING</b> Regularly scheduled First 5 Commission Meeting – March 6, 2024. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
<b>16.0</b>	<b>ADJOURNMENT</b>	Leticia Gonzalez, Chair

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Patty Vega at [pvega@first5madera.org](mailto:pvega@first5madera.org) to be added to the list.**