



**Regular Commission Meeting
Wednesday, April 3, 2024
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	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
3.0 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. 3.1 Adoption of the Commission Agenda 3.2 Approval of March 6, 2024, Commission Meeting Minutes 3.3 Review of the Approved Committees Minutes 3.4 Review of February Financials	Leticia Gonzalez, Chair
4.0	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
5.0 ACTION	LEASE AGREEMENT WITH CHOWCHILLA ELEMENTARY SCHOOL DISTRICT Review and approval of a Lease Agreement with Chowchilla Elementary School District.	J. Monica Ramirez, ED
6.0 INFORMATION	CHOWCHILLA FAMILY RESOURCE CENTER BUILDING - PURCHASING PROPOSAL Update regarding the Chowchilla FRC building.	J. Monica Ramirez, ED
7.0 ACTION	COMMISSION ALTERNATES RATIFICATION Ratification of Commissioner Alternates for the Madera County Department of Social Services and the Madera County Superintendent of Schools.	J. Monica Ramirez, ED
8.0 ACTION	VACATION POLICY UPDATE Review and approval policy updates.	J. Monica Ramirez, ED Crystal M. Pizano, Lozano Smith Attorneys at Law

9.0 PUBLIC HEARING ACTION	FIRST 5 MADERA COUNTY 2024-2029 STRATEGIC PLAN Public hearing to adopt the 2024-2029 Strategic Plan.	J. Monica Ramirez, ED
10.0 ACTION	CHILD DEVELOPMENT FOCUS AREA FUNDING ALLOCATION Review and approval of a two-year funding allocation for child development focus area initiatives and supplemental local match for IMPACT.	J. Monica Ramirez, ED Desty Gonzalez, Staff
11.0 INFORMATION	MID-YEAR FUNDED PROGRAMS PROGRESS SUMMARIES Review a mid-year programmatic progress summary of activities.	J. Monica Ramirez, ED Diane Sandoval, Staff
12.0 PUBLIC HEARING ACTION	FIRST 5 CALIFORNIA 2022-2023 ANNUAL REPORT – PUBLIC HEARING AND ADOPTION Public hearing to accept the First 5 California 2022-2023 Annual Report.	J. Monica Ramirez, ED Diane Sandoval, Staff
13.0 INFORMATION	FAMILY RESOURCE CENTER ON WHEELS UPDATE The Commission will be provided with an update on the pilot program of FRC on Wheels.	J. Monica Ramirez, ED Erika Wright, Staff
14.0	EXECUTIVE DIRECTOR UPDATES The Commission will receive updates from the Executive Director.	J. Monica Ramirez, ED
15.0	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
16.0	NEXT MEETING Regularly scheduled First 5 Commission Meeting – May 1, 2024. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
17.0	ADJOURNMENT	Leticia Gonzalez, Chair

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