



**Program and Grant Awards
Committee Meeting
Friday, March 22, 2024**

IN-PERSON
First 5 Madera County
525 East Yosemite 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.

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 22, 2024, PGA Committee Agenda 3.2 Approval of October 27, 2023, PGA Committee minutes 3.3 Review of January 26, 2024, PGA Committee minutes 3.4 Approval of March 01, 2024, Special Meeting PGA Committee minutes	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	2024-2025 PROPOSED PGA COMMITTEE MEETING SCHEDULE The Committee will review and consider adopting the 2024-2025 PGA meeting schedule.	J. Monica Ramirez, ED Diane Sandoval, Staff
6.0 ACTION	MID-YEAR FUNDED PROGRAMS PROGRESS SUMMARIES Review mid-year programmatic progress summaries of activities achieved during the first six months of the current fiscal year.	J. Monica Ramirez, ED Diane Sandoval, Staff
7.0 ACTION	FIRST 5 MADERA COUNTY 2024-2029 STRATEGIC PLAN The Committee will review and approve changes to the 2024-2029 First 5 Madera County Strategic Plan.	J. Monica Ramirez, ED Diane Sandoval, Staff
10.0	STAFF UPDATES	J. Monica Ramirez, ED
11.0	ANNOUNCEMENTS	Deborah Martinez, Chair
12.0	NEXT MEETING April 26, 2024	Deborah Martinez, Chair
13.0	ADJOURNMENT	Deborah Martinez, Chair

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