



Special Executive Committee Meeting
Wednesday, April 17, 2024
8:00 a.m. – 9:00 a.m.

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 Madera County Children and Families Commission may request assistance by contacting the Madera County Children and Families Commission – telephone 559-661-5155.

This meeting is being conducted by teleconference at the following location(s): 1111 4th St, Madera, CA 93637, and 1209 L Street, Sacramento, CA 95814. Each teleconference location is open to the public, and any member of the public has an opportunity to address the Commission from a teleconference location in the same manner as if that person attended the regular meeting location.

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| 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 | CLOSED SESSION
2.1 <u>Government Code Section 54956.8</u>
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 405 Trinity Ave., Chowchilla, California
Agency Negotiators: Monica Ramirez, Executive Director, and Crystal M. Pizano, County Counsel
Negotiating Party: Doug Collins, Chowchilla Elementary School District Superintendent
Under Negotiation: Price and Terms
2.2 Report on Closed Session | Leticia Gonzalez, Chair |
| 3.0 | 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 |
| 4.0
ACTION | CONSENT AGENDA
These matters are routine in nature and are usually approved by a single vote. Prior to action by the Committee, the public will be given the opportunity to comment on any Consent Item.
3.1 Adoption of the Agenda | Leticia Gonzalez, Chair |
| 5.0 | 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 |
| 6.0
ACTION | REQUEST FOR QUOTES FOR ACCOUNTING SERVICES
Review and authorize the release of a request for quotes (RFQ) for accounting services. | J. Monica Ramirez, ED |
| 7.0 | UPDATES | J. Monica Ramirez, ED |
| 8.0 | ADJOURNMENT | Leticia Gonzalez, Chair |

First 5 distributes monthly agendas electronically. Please forward your email address to Patty Vega at pvega@first5madera.org to be added to the list.