



**Regular Commission Meeting  
Wednesday, May 1, 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.

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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 54956.8</u><br>CONFERENCE WITH REAL PROPERTY NEGOTIATORS<br>Property: 405 Trinity Ave., Chowchilla, California<br>Agency Negotiators: J. Monica Ramirez, Executive Director, and Crystal M. Pizano, County Counsel<br>Negotiating Party: Doug Collins, Chowchilla Elementary School District Superintendent<br>Under Negotiation: Price and Terms<br>2.2 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<br>4.2 Approval of April 3, 2024, Commission Meeting Minutes<br>4.3 Review of the Approved Committees Minutes<br>4.4 Approval of the Fiscal Year 2023-2024 Year-End Audit Engagement Letter<br>4.5 Review of the Investment Portfolio Summary Quarter 3<br>4.6 Review of March Financials | 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> INFORMATION	<b>FINANCIAL QUARTERLY REPORT FOR PERIOD ENDING MARCH 31, 2024</b> The Commission will receive a presentation of financial activity for the period January 2024 through March 2024.	J. Monica Ramirez, ED Lisa D. Sherman, Price Paige & Co.
<b>7.0</b> ACTION	<b>PROPOSED REVISED 2023-2024 BUDGET</b> Review and approval of the proposed revised 2023-2024 Budget.	J. Monica Ramirez, ED
<b>8.0</b> ACTION	<b>FUNDED PROGRAMS CONTRACT EXTENSION</b> Review and approval of the proposed 2024-2025 funded programs contract extension.	J. Monica Ramirez, ED Diane Sandoval, Staff
<b>9.0</b> INFORMATION	<b>FRC PROGRAM UPDATE</b> The Commission will review updates to the FRC Program.	J. Monica Ramirez, ED
<b>10.0</b> ACTION	<b>2024-2025 ELECTION OF COMMISSION OFFICERS AND COMMITTEE MEMBERSHIP APPOINTMENTS</b> Review and approval of the slate of Commission Officers and nominations for Standing Committee Members for 2024-2025.	J. Monica Ramirez, ED
<b>11.0</b> ACTION	<b>CONFLICT OF INTEREST CODE UPDATE</b> Review and approval of updates to the Conflict of Interest Code.	J. Monica Ramirez, ED Patricia Vega, Staff
<b>12.0</b> ACTION	<b>PETTY CASH FUND POLICY UPDATE</b> Review and approval of updates to the Petty Cash Fund policy.	J. Monica Ramirez, ED
<b>13.0</b> ACTION	<b>2024-2025 PROPOSED REGULAR COMMISSION MEETING SCHEDULE</b> Review and approval of the 2024-2025 Regular Commission Meeting schedule.	J. Monica Ramirez, ED Patricia Vega, Staff
<b>14.0</b> INFORMATION	<b>REQUEST FOR QUOTES FOR ACCOUNTING SERVICES</b> The Commission will review a request for quotes (RFQ) for accounting services.	J. Monica Ramirez, ED
<b>15.0</b>	<b>EXECUTIVE DIRECTOR UPDATES</b> The Commission will receive updates from the Executive Director.	J. Monica Ramirez, ED
<b>16.0</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>17.0</b>	<b>NEXT MEETING</b> Regularly scheduled First 5 Commission Meeting – June 5, 2024. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
<b>18.0</b>	<b>ADJOURNMENT</b>	Leticia Gonzalez, Chair

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