FIRST 5 MADERA COUNTY

Staffing and Operations Committee (SOC) Meeting
Wednesday, May 1, 2024
10:00 a.m. – 12:00 p.m. or promptly following the Commission meeting

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
Sara Bosse, Chair
1.1 Call to Order
1.2 Commission Member Remote Request (AB2449)
1.3 Roll Call

2.0
POTENTIAL CONFLICTS OF INTEREST
Sara Bosse, Chair
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.

3.0
ACTION
CONSENT AGENDA
Sara Bosse, Chair
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
3.2 Approval of the April 3, 2024, SOC Meeting Minutes

4.0
PUBLIC COMMENT
Sara Bosse, Chair
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.

5.0
ACTION
2024-2025 PROPOSED BUDGET AND LONG-RANGE FINANCIAL PLAN
J. Monica Ramirez, ED
Review and approval of the 2024-2025 Proposed Budget and Long-Range Financial Plan.

6.0
ACTION
JOB DESCRIPTION UPDATE REVIEW
J. Monica Ramirez, ED
Review updated job descriptions.

7.0
UPDATES
J. Monica Ramirez, ED

8.0
NEXT MEETING
Sara Bosse, Chair
June 5, 2024

9.0
ADJOURNMENT
Sara Bosse, Chair