



**Program and Grant Awards
Committee Meeting
Monday, April 29, 2024**

SPECIAL MEETING

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 Committee 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 April 29, 2024, Special Meeting PGA Committee Agenda 3.2 Approval of March 22, 2024, 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	FUNDED PROGRAMS CONTRACT EXTENSION The committee will receive information on the proposed 2024-2025 funded program contract extension.	J. Monica Ramirez, ED Diane Sandoval, Staff
6.0 ACTION	FRC INVESTMENT ASSESSMENT The Committee will receive information on potential modifications to service.	J. Monica Ramriez, ED
7.0	STAFF UPDATES	J. Monica Ramirez, ED
8.0	ANNOUNCEMENTS	Deborah Martinez, Chair
9.0	NEXT MEETING May 24, 2024	Deborah Martinez, Chair
10.0	ADJOURNMENT	Deborah Martinez, Chair

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