



**Regular Commission Meeting
Wednesday, June 5, 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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| 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 | 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 |
| 3.0
ACTION | CONSENT AGENDA
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.
3.1 Adoption of the Commission Agenda
3.2 Approval of May 1, 2024, Commission Meeting Minutes
3.3 Review of the Approved Committees Minutes
3.4 Review of April Financials | Leticia Gonzalez, Chair |
| 4.0 | 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 |
| 5.0
ACTION | PROPOSED 2024-2025 BUDGET AND LONG-RANGE FINANCIAL PLAN
Review and approval of the 2024-2025 Proposed Budget and Long-Range Financial Plan. | J. Monica Ramirez, ED |
| 6.0
ACTION | CONTRACT AGREEMENT RECOMMENDATION WITH NICHOLAS ANDRADE, CPA FOR ACCOUNTING SERVICES
Review and approval of an agreement recommendation with Nicholas Andrade, CPA for Accounting Services, for FY 2024-2025. | J. Monica Ramirez, ED |
| 7.0
INFORMATION | CENTRO BINACIONAL PARA EL DESARROLLO INDIGENA OAXAQUEÑO PRESENTATION
The Commission will be provided with an update on the Padres Indígenas Cultivando su Conocimiento Triple-P Parent Education Program. | Diane Sandoval, Staff
Sara Martinez &
Margarita Santiago
Vasquez, CBDIO |

8.0 INFORMATION	MADERA COUNTY LIBRARIES PRESENTATION The Commission will be provided with an update on the Raising a Reader Early Literacy Program.	Diane Sandoval, Staff Krista Riggs & Yvette Herrera, Madera County Library
9.0	EXECUTIVE DIRECTOR UPDATES The Commission will receive updates from the Executive Director.	J. Monica Ramirez, ED
10.0	COMMISSION UPDATES 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
11.0	NEXT MEETING No Commission Meeting in July 2024. Regularly scheduled First 5 Commission Meeting – August 7, 2024. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
12.0	ADJOURNMENT	Leticia Gonzalez, Chair

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