



**Program and Grant Awards
Committee Meeting
Friday, May 24, 2024
9:00 a.m. – 11:00 a.m.**

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.

This meeting is being conducted by teleconference at the following location: 933 Parkwood Ave, Madera, CA 9363. The 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.

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 May 24, 2024, PGA Committee Agenda 3.2 Approval of April 29, 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	REQUEST FOR QUOTES FOR EVALUATION SERVICES The Committee will review the proposed Request for Quotes for evaluation services.	J. Monica Ramirez, ED Diane Sandoval, Staff
6.0	STAFF UPDATES	J. Monica Ramirez, ED
7.0	ANNOUNCEMENTS	Deborah Martinez, Chair
8.0	NEXT MEETING June 28, 2024	Deborah Martinez, Chair
9.0	ADJOURNMENT	Deborah Martinez, Chair

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