



**Program and Grant Awards (PGA)  
Committee Meeting  
Friday, June 28, 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.

<b>1.0</b> ACTION	<b>OPENING REMARKS</b> 1.1 Call to Order 1.2 Roll Call	Deborah Martinez, Chair
<b>2.0</b>	<b>POTENTIAL CONFLICTS OF INTEREST</b> 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
<b>3.0</b> ACTION	<b>CONSENT AGENDA</b> 3.1 Approval of the June 28, 2024, PGA Committee Agenda 3.2 Approval of May 24, 2024, PGA Committee minutes	Deborah Martinez, Chair
<b>4.0</b>	<b>PUBLIC COMMENT</b> This time is offered for the public wishing to address the Committee on matters <b>not listed</b> on the agenda. Committee members may listen but may not discuss non-agenda matters.	Deborah Martinez, Chair
<b>5.0</b> ACTION	<b>REQUEST FOR QUOTES FOR EVALUATION SERVICES</b> The Committee will review the revised Request for Quotes for evaluation services.	J. Monica Ramirez, ED Diane Sandoval, Staff
<b>6.0</b> ACTION	<b>CENTRAL VALLEY HELP ME GROW</b> The Committee will review a funding allocation request to invest in implementing the Central Valley Help Me Grow.	J. Monica Ramirez, ED
<b>7.0</b> ACTION	<b>AGREEMENT RENEWAL WITH PERSIMMONY</b> The Committee will review a recommendation to renew an agreement with Persimmony for data management services.	J. Monica Ramirez, ED Diane Sandoval, Staff
<b>8.0</b>	<b>STAFF UPDATES</b>	J. Monica Ramirez, ED
<b>9.0</b>	<b>ANNOUNCEMENTS</b>	Deborah Martinez, Chair
<b>10.0</b>	<b>NEXT MEETING</b> August 23, 2024	Deborah Martinez, Chair
<b>11.0</b>	<b>ADJOURNMENT</b>	Deborah Martinez, Chair

First 5 distributes monthly agendas electronically. Please forward your email address to Diane Sandoval at [dsandoval@first5madera.org](mailto:dsandoval@first5madera.org) to be added to the list.