FIRST 5 MADERA COUNTY

Program and Awards Committee
Meeting
Monday, May 19, 2025
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.

1.0	**OPENING REMARKS** 1.1 Call to Order 1.2 Roll Call 1.3 Agenda Approval, Additions or Deletions	Deborah Martinez, 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.	Deborah Martinez, Chair
3.0	**CONSENT CALENDAR** 3.1 Approval of March 17, 2025, PGA Committee meeting 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 INFORMATION	**CONTRACT MANAGEMENT AND MONITORING TOOLS** Review and consent to present the Direct Services Face Sheet and Scope of Work tool at the next Commission meeting.	J. Monica Ramirez, ED Diane Sandoval, Staff
6.0 ACTION	**CONTRACT AGREEMENT RECOMMENDATION WITH CENTRO BINACIONAL PARA EL DESARROLLO INDÍGENA OAXAQUEÑO TO IMPLEMENT THE NURTURING CHILDREN-CONNECTING FAMILIES INITIATIVE UNDER THE STRENGTHENING FAMILIES PRIORITY AREA** The Committee will review and approve an agreement to implement a Parent Education initiative.	J. Monica Ramirez, ED Diane Sandoval, Staff
7.0	**STAFF UPDATES**	J. Monica Ramirez, ED
8.0	**ANNOUNCEMENTS**	Deborah Martinez, Chair
9.0	**NEXT MEETING** June 16, 2025	Deborah Martinez, Chair
10.0	**ADJOURNMENT**	Deborah Martinez, Chair

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