



**Program and Grant Awards
Committee Meeting
Friday, August 23, 2024**

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	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 ACTION	CONSENT AGENDA 3.1 Approval of the August 23, 2024, PGA Committee Agenda 3.2 Approval of June 28, 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	AGREEMENT RENEWAL- DATA MANAGEMENT SERVICES The Committee will review a request for agreement renewal for data management service with Persimmony International Inc.	J. Monica Ramirez, ED Diane Sandoval, Staff
6.0 INFORMATION	2023-2024 FUNDED PROGRAM YEAR-END SUMMARY The Committee will review overall funded program performance, financial information and key performance indicators.	J. Monica Ramirez, ED Desty Gonzalez, Staff
7.0 ACTION	CENTRAL VALLEY HELP ME GROW The Committee will receive a presentation on Help Me Grow (HMG) an early childhood system-building model for Central Valley implementation.	J. Monica Ramirez, ED
8.0	STAFF UPDATES	J. Monica Ramirez, ED
9.0	ANNOUNCEMENTS	Deborah Martinez, Chair
10.0	NEXT MEETING September 27, 2024	Deborah Martinez, Chair
11.0	ADJOURNMENT	Deborah Martinez, Chair

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