



**Program and Grant Awards
Committee Meeting
Friday, February 21, 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.

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| 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
ACTION
pg.1-5 | CONSENT CALENDAR
3.1 Approval of the February 21, 2025, PGA Committee Agenda
3.2 Approval of January 24, 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
pg.6-11 | MID-YEAR FUNDED PROGRAMS PROGRESS SUMMARIES
Review mid-year programmatic progress summaries of activities achieved during the first six months of the current fiscal year. | J. Monica Ramirez, ED
Desty Gonzales, Staff |
| 6.0
ACTION
pg.12-13 | PROPOSED ONE-TIME PROGRAMMATIC PROJECTS
The Committee will review the item to move forward for Commission consideration. Review and consideration to reinvest unspent 2023-2024 programmatic funds with identified One-Time Programmatic Project opportunities. | J. Monica Ramirez, ED
Diane Sandoval, Staff |
| 7.0
INFORMATION
pg.14-17 | STRATEGIC PLAN IMPLEMENTATION AT A GLANCE
The Committee will review the implementation plan of the strategic investment goals and objectives. | J. Monica Ramirez, ED
Diane Sandoval, Staff |
| 8.0
ACTION
pg.18 | 2025-2026 TO 2026-2027 STRATEGIC INVESTMENT FUNDING ALLOCATION REQUEST
The Committee will review the item to move forward for Commission consideration. Review a funding allocation request to invest in priority areas of Healthy Beginnings and Strengthening Families. | J. Monica Ramirez, ED |

9.0 ACTION pg.19-25	REQUEST FOR PROPOSALS – NURTURING CHILDREN CONNECTING FAMILIES The Committee will review the item to move forward for Commission consideration to release a request for proposals for the 2025 - 2027 funding cycle, focusing on the priority area of Strengthening Families. Pending final Commission approval.	J. Monica Ramirez, ED Diane Sandoval, Staff
10.0 ACTION Pg.26-28	FIRST 5 CALIFORNIA 2023-2024 ANNUAL REPORT The Committee will review the item to move forward for Commission consideration. Review and approve the proposed adoption of the First 5 California 2023-2024 Annual Report for full Commission consideration and public hearing.	J. Monica Ramirez, ED Diane Sandoval, Staff
11.0	STAFF UPDATES	J. Monica Ramirez, ED
12.0	ANNOUNCEMENTS	Deborah Martinez, Chair
13.0	NEXT MEETING March 17, 2025	Deborah Martinez, Chair
14.0	ADJOURNMENT	Deborah Martinez, Chair

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