



**Program and Grants Awards  
Committee Meeting  
Monday, March 17, 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.

- |               |                                                                                                                                                                                                             |                         |
|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| <b>1.0</b>    | <b>OPENING REMARKS</b>                                                                                                                                                                                      | Deborah Martinez, Chair |
|               | 1.1 Call to Order                                                                                                                                                                                           |                         |
|               | 1.2 Roll Call                                                                                                                                                                                               |                         |
|               | 1.3 Agenda Approval, Additions or Deletions                                                                                                                                                                 |                         |
| <b>2.0</b>    | <b>POTENTIAL CONFLICTS OF INTEREST</b>                                                                                                                                                                      | Deborah Martinez, Chair |
|               | 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.                                                    |                         |
| <b>3.0</b>    | <b>CONSENT CALENDAR</b>                                                                                                                                                                                     | Deborah Martinez, Chair |
| <b>ACTION</b> | 3.1 Approval of February 21, 2025, PGA Committee meeting minutes                                                                                                                                            |                         |
| <b>4.0</b>    | <b>PUBLIC COMMENT</b>                                                                                                                                                                                       | Deborah Martinez, Chair |
|               | This time is offered for the public wishing to address the Committee on matters <b>not listed</b> on the agenda. Committee members listen but may not discuss non-agenda matters.                           |                         |
| <b>5.0</b>    | <b>2025-2026 PROPOSED PGA COMMITTEE MEETING SCHEDULE</b>                                                                                                                                                    | J. Monica Ramirez, ED   |
| <b>ACTION</b> | The Committee will review and consider adopting the 2025-2026 PGA meeting schedule.                                                                                                                         | Diane Sandoval, Staff   |
| <b>6.0</b>    | <b>2024-2029 FIRST 5 MADERA COUNTY STRATEGIC PLAN</b>                                                                                                                                                       | J. Monica Ramirez, ED   |
| <b>ACTION</b> | The Committee will review, discuss, and consider approving the adoption and public hearing of the revised 2024-2029 First 5 Madera County Strategic Plan to move forward for full Commission consideration. | Diane Sandoval, Staff   |
| <b>7.0</b>    | <b>FIRST 5 MADERA COUNTY FUNDED PARTNERS HANDBOOK-ANNUAL UPDATE</b>                                                                                                                                         | J. Monica Ramirez, ED   |
| <b>ACTION</b> | The Committee will review and approve to move forward for full Commission consideration the adoption of the revised First 5 Madera County Funded Partners Handbook.                                         | 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>                                                                                                                                                                                         | Deborah Martinez, Chair |
|               | April 21, 2025                                                                                                                                                                                              |                         |
| <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.