



**Program and Grant Awards
Committee Meeting
Friday, September 27, 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 September 27, 2024, PGA Committee Agenda 3.2 Approval of August 23, 2024, 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	2020-2024 FIRST 5 MADERA COUNTY EVALUATION REPORT The Committee will receive a presentation of the 2020-2024 First 5 Madera County Evaluation Report.	J. Monica Ramirez, ED Tamara Hamai, Hamai Consulting
6.0 INFORMATION	ORGANIZATIONAL DEVELOPMENT AND EVALUATION PLAN 2024-2029 The Committee will receive a presentation of the 2024-2029 First 5 Madera County Organizational Development and Evaluation Plan.	J. Monica Ramirez, ED Tamara Hamai, Hamai Consulting
7.0 ACTION	AGREEMENT RENEWAL WITH HAMAI CONSULTING The Committee will review a request for agreement renewal for evaluation services with Hamai Consulting.	J. Monica Ramirez, ED Diane Sandoval, Staff
8.0 ACTION	2024 AAA CHILD PASSENGER SAFETY DONATION PROGRAM AWARD The Committee will review a request to accept the AAA Child Passenger Safety Donation award.	J. Monica Ramirez, ED Diane Sandoval, Staff
9.0	STAFF UPDATES	J. Monica Ramirez, ED
10.0	ANNOUNCEMENTS	Deborah Martinez, Chair
11.0	NEXT MEETING October 25, 2024	Deborah Martinez, Chair

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