



Staffing and Operations Committee (SOC) Meeting
Wednesday, April 2, 2025
10:00 a.m. – 12:00 p.m. or promptly following the Commission Meeting

IN-PERSON
Madera County Dept. of Social Services
1626 Sunrise Avenue
Madera, CA 93638

AGENDA

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
ACTION | OPENING REMARKS
1.1 Call to Order
1.2 Roll Call
1.3 Agenda Approval, Additions or Deletions | Sara Bosse, 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. | Sara Bosse, Chair |
| 3.0
ACTION | CONSENT CALENDAR
These matters are routine in nature and are usually approved by a single vote. Prior to action by the Committee, the public will be given the opportunity to comment on any Consent Item.
3.1 Approval of March 5, 2025, SOC Meeting Minutes | Sara Bosse, Chair |
| 4.0 | PUBLIC COMMENT
This time is offered for the public wishing to address the Commission on matters not listed on the agenda. Commission members listen but may not discuss non-agenda matters. A public comment period is also offered for items on the agenda when the item is considered. | Sara Bosse, Chair |
| 5.0
ACTION | PROPOSED 2025-2026 BUDGET AND LONG-RANGE FINANCIAL PLAN
Review and approval of the 2025-2026 Proposed Budget and Long-Range. | J. Monica Ramirez, ED |
| 6.0
ACTION | COMMISSION GOVERNANCE POLICIES UPDATE
Review and approval of updates to the Commission Governance Policies. | J. Monica Ramirez, ED
Patricia Vega, Staff |
| 7.0
ACTION | COMMISSION MEMBER REAPPOINTMENT NOMINATION – COMMUNITY REPRESENTATIVE FOR THE CITY OF MADERA
Review and consider a reappointment nomination for Commission Member of the Board of Supervisors' confirmation. | J. Monica Ramirez, ED
Patricia Vega, Staff |
| 8.0
ACTION | COMMISSION MEMBER REAPPOINTMENT NOMINATIONS – COMMUNITY REPRESENTATIVE FOR THE CITY UNINCORPORATED VALLEY AREA
Review and consider a reappointment nomination for Commission Member of the Board of Supervisors' confirmation. | J. Monica Ramirez, ED
Patricia Vega, Staff |
| 9.0
ACTION | COMMISSION MEMBER REAPPOINTMENT NOMINATIONS – COMMUNITY REPRESENTATIVE FOR THE MOUNTAIN AREA
Review and consider a reappointment nomination for Commission Member of the Board of Supervisors' confirmation. | J. Monica Ramirez, ED
Patricia Vega, Staff |

10.0 ACTION	FISCAL YEAR 2024-2025 YEAR-END AUDIT ENGAGEMENT LETTER Review and approval of the 2024-2025 Year-End Audit Engagement Letter provided by Hudson & Company, Inc.	J. Monica Ramirez, ED Patricia Vega, Staff
11.0	BIANNUAL REVIEW OF THE CONFLICT OF INTEREST CODE Conduct a biannual review of the Conflict of Interest Code.	J. Monica Ramirez, ED Patricia Vega, Staff
12.0	UPDATES	J. Monica Ramirez, ED
13.0	NEXT MEETING May 7, 2025	Sara Bosse, Chair
14.0	ADJOURNMENT	Sara Bosse, Chair

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