



**Regular Commission Meeting
Wednesday, December 4, 2024
8:00 a.m. – 10:00 a.m.**

**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 | Leticia Gonzalez, 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. | Leticia Gonzalez, 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 Commission, the public will be given the opportunity to comment on any Consent Item.
3.1 Approval of November 6, 2024, Commission Meeting Minutes
3.2 Review of the Approved Committees Minutes
3.3 Review of October Financials
3.4 Review of Financials for the period of July 2023 through June 2024
3.5 Approval of an Agreement Renewal with Barret Business Services, Inc. | Leticia Gonzalez, 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 may 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. | Leticia Gonzalez, Chair |
| 5.0
ACTION | EXECUTIVE DIRECTOR CONTRACT AMENDMENT
Approval of the Fourth Amendment to First 5 Executive Director Employment Agreement. | Crystal M. Pizano,
Lozano Smith Attorneys
at Law |
| 6.0
INFORMATION | FINANCIAL YEAR-END REPORT FOR FISCAL YEAR 2023-2024
The Commission receives a summary of financial activity for the period of July 2023 through June 2024. | J. Monica Ramirez, ED
Lisa D. Sherman, Price
Paige & Company |
| 7.0
PUBLIC HEARING
ACTION | FIRST 5 MADERA COUNTY 2023-2024 FINANCIAL AUDIT REPORT – PUBLIC HEARING AND ADOPTION
The Commission will hold a public hearing to consider and accept the First 5 Madera County 2023-2024 Financial Audit Report. | J. Monica Ramirez, ED
Kip Hunderson, HHC Inc. |

8.0 PUBLIC HEARING ACTION	FIRST 5 MADERA COUNTY 2023-2024 ANNUAL REPORT – PUBLIC HEARING AND ADOPTION The Commission will hold a public hearing to consider and accept the First 5 Madera County 2023-2024 Annual Report.	J. Monica Ramirez, ED Diane Sandoval, Staff
9.0 ACTION	CONTRACT AGREEMENT EXTENSION WITH CENTRO BINACIONAL PARA EL DESARROLLO INDÍGENA OAXAQUEÑO AND MADERA COUNTY LIBRARIES Review and approval of the proposed funded program contract extension through the end of fiscal year, ending June 30, 2025.	J. Monica Ramirez, ED Diane Sandoval, Staff
10.0 INFORMATION	IMPROVE AND MAXIMIZE PROGRAMS SO ALL CHILDREN THRIVE (IMPACT) GRANT PRESENTATION	J. Monica Ramirez, ED Desty Gonzalez, Staff
11.0	EXECUTIVE DIRECTOR’S REPORT	J. Monica Ramirez, ED
12.0	COMMISSION UPDATES The Commissioners offer relevant updates from their agencies and the community and provide suggestions for agenda items to include in the next meeting.	Leticia Gonzalez, Chair
13.0	NEXT MEETING No Commission Meeting in January 2025. Regularly scheduled Commission Meeting – February 05, 2025. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
14.0	ADJOURNMENT	Leticia Gonzalez, Chair

First 5 distributes monthly agendas electronically. Please forward your email address to Patty Vega at pvega@first5madera.org to be added to the list.