



**Regular Commission Meeting
Wednesday, February 5, 2025
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.

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 December 4, 2024, Commission Meeting Minutes 3.2 Review of the Investment Portfolio Summary Quarter 2 3.3 Review of October, November, and December Financials 3.4 Review of revised Financials for the period of July 2023 through June 2024	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 INFORMATION	FINANCIAL QUARTERLY REPORT FOR PERIOD ENDING DECEMBER 31, 2024 The Commission will receive a presentation of financial activity for the period of July 2024 through December 2024.	J. Monica Ramirez Nicholas Andrade, CPA
6.0 ACTION	CONTRACT AND PROCUREMENT POLICY AND PROCEDURE UPDATE Review and approval of update to the Contract and Procurement Policy and Procedure.	J. Monica Ramirez, ED
7.0	EXECUTIVE DIRECTOR'S REPORT	J. Monica Ramirez, ED
8.0	COMMISSION UPDATES The Commissioners will offer relevant updates from their agencies and the community and provide suggestions for agenda items to include in the next meeting.	Leticia Gonzalez, Chair

